



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDUCATIONAL PRINTING SERVICES LIMITED**

Company Number: **01196673**

Date of this return: **01/12/2012**

SIC codes: **18129**
24330

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 6 GLENFIELD PARK 2**
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 5QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENIS**

Surname: **PICKERING**

Former names:

Service Address: **CULVER HEYE
145 RIBCHESTER ROAD, CLAYTON LE DALE
BLACKBURN
LANCASHIRE
BB1 9EE**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOSEPH**

Surname: **PICKERING**

Former names:

Service Address: **3 MOORHOUSES BARN WOODS BROW
BALDERSTONE
BLACKBURN
LANCASHIRE
BB2 7LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM**

Surname: **ROBERTS**

Former names:

Service Address: **4 BEARDWOOD BROW
BLACKBURN
LANCASHIRE
BB2 7AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1976** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2700
		<i>Aggregate nominal value</i>	2700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	453250
		<i>Total aggregate nominal value</i>	453250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 2700 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOSEPH PICKERING
<i>Shareholding 2</i>	: 450000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	EDUCATIONAL PRINTING SERVICES LTD
<i>Shareholding 3</i>	: 500 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID PICKERING
<i>Shareholding 4</i>	: 50 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID PICKERING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.