



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDUCATIONAL PRINTING SERVICES LIMITED**

*Company Number:* **01196673**

*Date of this return:* **01/12/2013**

*SIC codes:* **18129**  
**24330**

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

*Situation of Registered Office:* **UNIT 6 GLENFIELD PARK 2**  
**NORTHROP AVENUE**  
**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**

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*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.**

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

*Prescribed particulars*

**ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.**

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

*Prescribed particulars*

**ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.**

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

*Prescribed particulars*

**ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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>	<b>: 2700 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID JOSEPH PICKERING</b>
<i>Shareholding 2</i>	<b>: 450000 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>EDUCATIONAL PRINTING SERVICES LTD</b>
<i>Shareholding 3</i>	<b>: 500 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID PICKERING</b>
<i>Shareholding 4</i>	<b>: 50 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID PICKERING</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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