



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01196673**

*Date of this return:* **01/12/2015**

*SIC codes:* **18129**

*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):* **GLENIS**

*Surname:* **PICKERING**

*Former names:*

*Service Address:* **UNIT 6 GLENFIELD PARK 2  
NORTHROP AVENUE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 5QH**

*Company Director*    ***1***

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

*Surname:*                                **PICKERING**

*Former names:*

*Service Address:*                        **UNIT 6 GLENFIELD PARK 2  
NORTHROP AVENUE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 5QH**

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

*Date of Birth:*    **\*\*/03/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.</b>			

<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>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.</b>			

<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>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.</b>			

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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>3250</b>
		<i>Total aggregate nominal value</i>	<b>3250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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*

*Shareholding 1* : **500 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PICKERING**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PICKERING**

*Shareholding 3* : **2700 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PICKERING**

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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.