



Companies House
— for the record —

AR01 (ef)

Annual Return



XDZR6FN8

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Company Name: **WELLAN STUDIOS (PRINTERS) LIMITED**

Company Number: **01224653**

Date of this return: **12/11/2009**

SIC codes: **2222**

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

Situation of Registered Office: **1 GRANGE VALLEY ROAD
BATLEY
WEST YORKSHIRE
WF17 6LL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DIANNE**

Surname: **MORLEY**

Former names:

Service Address: **33 LARKFIELD ROAD
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HINCHCLIFFE**

Former names:

Service Address: **15 SYKES AVENUE
MIRFIELD
WEST YORKSHIRE
WF14 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN**
Surname: **WILLIAMSON**
Former names:
Service Address: **MOORLANDS
UNDERCLIFFE RISE
ILKLEY
WEST YORKSHIRE
LS29 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES**
Surname: **WOOD**
Former names:
Service Address: **109 STATION LANE
BIRKENSRAW
BRADFORD
WEST YORKSHIRE
BD11 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
	GBP	<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICIPATING VOTING SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20000 ORDINARY Shares held as at 12/11/2009

Name:

A B CO DESIGN & PRINT LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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