

# **AR01** (ef)

#### **Annual Return**

15/01/2014



X2ZMLPL5

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Company Name: CRESTLINE PRINTERS LIMITED

Company Number: 01724476

*Date of this return:* **05/10/2013** 

*SIC codes:* **18129** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BARCLAYS BANK CHAMBERS

STRATFORD UPON AVON

WARWICKSHIRE

**CV37 6AH** 

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MR SIMON NICHOLAS			
Surname:	TURNER			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type: Full forename(s):	Person MR JAMES ANTHONY			
Surname:	TURNER			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 28/12/1971 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MR SIMON NICHOLAS

Surname: TURNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars		
AS PER ARTICLES	OF ASSOCIATION		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: CONTOUR GROUP LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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