



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY LITHO (SOUTH WEST) LIMITED**

Company Number: **01929377**

Date of this return: **29/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **COX & WYMAN HOUSE
CARDIFF ROAD
READING
BERKS
RG1 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW WILLIAM**

Surname: **ROBSON**

Former names:

Service Address: **REIVERS
SPRINGFIELD CLOSE
OVINGTON
NORTHUMBERLAND
NE42 6EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW WILLIAM**

Surname: **ROBSON**

Former names:

Service Address: **REIVERS
SPRINGFIELD CLOSE
OVINGTON
NORTHUMBERLAND
NE42 6EL**

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

Date of Birth: **02/10/1954**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : 49999 ORDINARY shares held as at 2010-09-29
Name: CPI GROUP (UK) LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-29
Name: LIBERFABRICA LIMITED

Name: CPI GROUP (UK) 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.