



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKRIDAO1**

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*Company Name:* **CHROMAGRAPHS LIMITED**

*Company Number:* **02038726**

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### *Company Details*

*Period Ending:* **06/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROUND FLOOR SUITE  
EXCELSIOR HOUSE,  
MUCKLOW HILL  
HALESOWEN  
WEST MIDLANDS  
B62 8EP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER ANN MUNDY**

*Address:* **31 GLEBE HYRST  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 9JG**

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*Director 1 :*

*Name:* **MR NICHOLAS KEVIN  
HINGLEY**

*Address:* **29 MAYFIELD ROAD  
HURST GREEN  
HALESOWEN  
WEST MIDLANDS  
B62 9QW**

*Date of Birth:* **16/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**95 ORDINARY Shares held as at 06/06/2009**

*Name:*

**NICHOLAS KEVIN HINGLEY**

*Address:*

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*Shareholding 2:*

**5 ORDINARY Shares held as at 06/06/2009**

*Name:*

**ANDREW HOWELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/06/2009**

*Authenticated:* **Yes (E/W)**