



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHROMAGRAPHS LIMITED**

*Company Number:* **02038726**

*Date of this return:* **06/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O ML LASHFORD & CO.  
1ST FLOOR OFFICE  
23 PARK LANE  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 2RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANN**

*Surname:* **MUNDY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS KEVIN**

*Surname:*                            **HINGLEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS KEVIN HINGLEY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HOWELL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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