



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

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Company Name: Cosmo Graphis Imaging Ltd

Company Number: 02091051

Date of this return: 21/05/2014

SIC codes:
74209
63110
63990

Company Type: Private company limited by shares

Situation of Registered Office:
8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA MARIE**

Surname: **POTTER**

Former names:

Service Address: **8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CHESTER**

Former names:

Service Address: **8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1954** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY EDWARD**

Surname: **POTTER**

Former names:

Service Address: **8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BRENDA MARIE**

Surname: **POTTER**

Former names:

Service Address: **8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BERNARD**

Surname: **WALMSLEY**

Former names:

Service Address: **8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

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

Date of Birth: **17/12/1944** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **51 ORDINARY "A" shares held as at the date of this return**
Name: **BARRY EDWARD POTTER**

Shareholding 2 : **49 ORDINARY "B" shares held as at the date of this return**
Name: **BRENDA MARIE POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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