



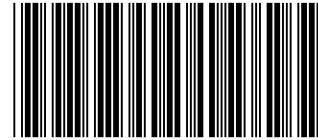
Companies House
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Annual Return

Company Name: **TYPOLAC LIMITED**

Company Number: **02443090**



XAC53WCZ

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

**5 PROSPECT PLACE
SKELMERSDALE
LANCASHIRE
WN8 9QD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN RICHARD HARE**

Address: **FLAT 4 NIGHTINGALE HOUSE
2 CAMBRIDGE ROAD
SOUTHPORT PR9 9NG**

Director 1:

Name: **MR JONATHAN RICHARD
HARE**
Date of Birth: **31/03/1961**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION
DIRECTOR**

Address: **FLAT 4 NIGHTINGALE HOUSE 2
CAMBRIDGE ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM PR9 9NG**

Director 2:

Name: **ANDREW JOHN HOLCROFT** *Address:* **5 TARN ROAD**
Date of Birth: **17/05/1967** **FORMBY**
Nationality: **BRITISH** **LIVERPOOL L37 2JY**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR JOHN NEWTON** *Address:* **12 PETERSFIELD GARDENS**
Date of Birth: **07/04/1944** **CULCHETH**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **SALES DIRECTOR** **CHESHIRE WA3 4BQ**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/11/2007

14 Disposed of in period on 24/08/2007

Name: **JONATHAN RICHARD HARE**

Address: **25 BROCKLEBANK ROAD, CHURCHTOWN**
SOUTHPORT MERSEYSIDE PR9 9LL

Shareholding 2:

0 ORDINARY Shares held as at 15/11/2007

10 Disposed of in period on 24/08/2007

Name: **JOHN NEWTON**

Address: **12 PETERSFIELD GARDENS
CULCHETH WARRINGTON
CHESHIRE WA3 4BQ**

Shareholding 3:

0 ORDINARY Shares held as at 15/11/2007

76 Disposed of in period on 17/09/2007

Name: **TYPO-LABEL LTD**

Address: **27 ST HELENS ROAD
ORMSKIRK
LANCASHIRE L39 4QW**

Shareholding 4:

100 ORDINARY Shares held as at 15/11/2007

Name: **SURECOLOUR LIMITED**

Address: **5 PROSPECT PLACE
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM WN8 9QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**