



Companies House
— for the record —

AR01 (ef)

Annual Return



XDBGZBZ

Received for filing in Electronic Format on the: **17/11/2011**

Company Name: **TYPOLAC LIMITED**

Company Number: **02443090**

Date of this return: **15/11/2011**

SIC codes: **20301**

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

Situation of Registered Office: **5 PROSPECT PLACE
SKELMERSDALE
LANCASHIRE
WN8 9QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN RICHARD**

Surname: **HARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR JONATHAN RICHARD

Surname: HARE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1961 *Nationality:* BRITISH

Occupation: ADMINISTRATION DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: HOLCROFT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

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 15/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J & A GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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