



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PRINT ROOM GROUP LIMITED**

Company Number: **02559060**

Date of this return: **16/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BASSETT HOUSE
5 SOUTHWELL PARK ROAD
CAMBERLEY
SURREY
GU15 3PU**

Officers of the company

Company Secretary 1

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

Surname: **LEWINGTON**

Former names:

Service Address: **BROCKS CORNER TILEHURST LANE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 5JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE DOROTHY**

Surname: **LEWINGTON**

Former names:

Service Address: **BROCKS CORNER TILEHURST LANE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 5JS**

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

Date of Birth: **18/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **LEWINGTON**

Former names:

Service Address: **BROCKS CORNER TILEHURST LANE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 5JS**

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

Date of Birth: **19/08/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**SUBJECT TO ..., ON SHOW OF HANDS EVERY MEMBERPRESENT IN PERSON, OR DULY AUTHORISED REP
... SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE
OF WHICH HE IS THE HOLDER**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE DOROTHY LEWINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY LEWINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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