



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/11/2012

Company Name: **ANGLIA PRINTERS SUPPLIES LIMITED**

Company Number: **02659730**

Date of this return: **01/11/2012**

SIC codes: **18129**

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

Situation of Registered Office: **1 ROYAL TERRACE
SOUTHEND ON SEA
ESSEX
SS1 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PEARL ELLEN**

Surname: **ELLEY**

Former names:

Service Address: **72 TOWNSEND ROAD
UPWELL
WISBECH
CAMBRIDGESHIRE
PE14 9HJ**

Company Director **1**

Type: **Person**

Full forename(s): **PEARL ELLEN**

Surname: **ELLEY**

Former names:

Service Address: **72 TOWNSEND ROAD
UPWELL
WISBECH
CAMBRIDGESHIRE
PE14 9HJ**

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

Date of Birth: **02/04/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RONALD THOMAS**

Surname: **ELLEY**

Former names:

Service Address: **72 TOWNSEND ROAD
UPWELL
WISBECH
CAMBRIDGESHIRE
PE14 9HJ**

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

Date of Birth: **18/04/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN DOUGLAS**

Surname: **ELLEY**

Former names:

Service Address: **19 MASEFIELD CLOSE
HAROLD WOOD
ROMFORD
ESSEX
RM3 7PP**

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

Date of Birth: **29/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LYNNE VALERIE**

Surname: **MARTIN**

Former names:

Service Address: **2 PITTS HEAD COTTAGES
MAIN ROAD FORDHAM
DOWNHAM MARKET
NORFOLK
PE38 0LN**

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

Date of Birth: **03/10/1973** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 01/11/2012 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 : **17 ORDINARY shares held as at the date of this return**
Name: **PEARL ELLEN ELLEY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **RONALD THOMAS ELLEY**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **LYNE VALERIE ELLEY**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **STEVEN DOUGLAS ELLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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