



Companies House
— for the record —

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Annual Return



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Company Name: **SENIOR GRAPHIC MACHINERY LIMITED**

Company Number: **02733108**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**THORNES LANE WHARF
WAKEFIELD
WEST YORKSHIRE
WF1 5RF**

*Register of
Members Address:*

**HARRISON AND CO
CHARTERED
ACCOUNTANTS
531 DENBY DALE ROAD
WEST
CALDER GROVE
WAKEFIELD
WF4 3ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEAN SENIOR**

Address: **19 OLD MOUNT FARM
WOOLLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 2LD**

Director 1 :

Name: **MARK BALLANCE**

Address: **1 ASH CLOSE
OSSETT
WEST YORKSHIRE
WF5 8QR**

Date of Birth: **16/11/1962** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **NEIL MARTIN CROSSLEY**

Address: **356 WOODTHORPE LANE
SANDAL
WAKEFIELD
WF2 6RUG**

Date of Birth: **16/02/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DEAN SENIOR**

Address: **19 OLD MOUNT FARM
WOOLLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 2LD**

Date of Birth: **26/03/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 B	10	GBP10
C ORDINARY	10	GBP10
A ORDINARY	970	GBP970
D ORDINARY	10	GBP10
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

970 A ORDINARY Shares held as at 21/07/2009

Name:

DEAN SENIOR

Address:

Shareholding 2:

10 ORDINARY B Shares held as at 21/07/2009

Name:

MARK BALLANCE

Address:

Shareholding 3:

10 C ORDINARY Shares held as at 21/07/2009

Name:

BARRY SENIOR

Address:

Shareholding 4:

10 D ORDINARY Shares held as at 21/07/2009

Name:

JOAN SENIOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**