



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: CIRCUIT GRAPHICS LIMITED

Company Number: 03048608



XB2WV4MR

Received for filing in Electronic Format on the: 21/04/2005

Company Details

Period Ending: 21/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7484

Registered Office:
Address:

Register of
Members Address:

**UNIT 5 ROSSHILL
INDUSTRIAL ESTATE
SUTTON ROAD
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 5PZ**

**GREYTOWN HOUSE
221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

Details of Officers of the Company

Company Secretary:

Name: MR ELLIOT PHILIP
MORSLEY

Address: 21 SPRING GARDENS
RAYLEIGH
ESSEX SS6 7DQ

Director 1:

Name: **GEOFFREY PETER JORDAN** *Address:* **8 PARK GARDENS**
Date of Birth: **21/03/1946** **HAWKWELL**
Nationality: **BRITISH** **HOCKLEY**
Occupation: **ELECTRONIC** **ESSEX SS5 8TS**
DESIGNER/ENGINEER

Director 2:

Name: **MR ELLIOT PHILIP** *Address:* **21 SPRING GARDENS**
MORSLEY **RAYLEIGH**
Date of Birth: **03/04/1967** **ESSEX SS6 7DQ**
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	3000	GBP3000.00
TOTALS	3000	GBP3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 21/04/2005

Name: **ROBERT JOHN BUTLER**

Address: **4 THE LIMES**
RAYLEIGH
ESSEX SS6 8TH

Shareholding 2:

1000 ORDINARY Shares held as at 21/04/2005

Name: **JEREMY GRAHAM PAUL D'ECA**

Address: **7 KINGSTON AVENUE
NORTH SHOE BURY
ESSEX SS3 8TS**

Shareholding 3:

1000 ORDINARY Shares held as at 21/04/2005

Name: **GEOFFREY PETER JORDAN**

Address: **8 PARK GARDENS
HAWKWELL
HOCKLEY
ESSEX SS5 8TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000389**

Address: **WILKINS KENNEDY
GREYTOWN HOUSE
221-227 HIGH STREET
ORPINGTON
KENT BR6 ONZ**