



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIRCUIT GRAPHICS LIMITED**

Company Number: **03048608**

Date of this return: **21/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **102 HALTWHISTLE ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5ZF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELLIOTT PHILIP**

Surname: **MORSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELLIOTT PHILIP**

Surname: **MORSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1967** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL PARTICIPATING SHARES ENTITLED TO DIVIDENDS AND CAPITAL ON WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN BUTLER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JEREMY GRAHAM PAUL D'ECA

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: GEOFFREY PETER JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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