



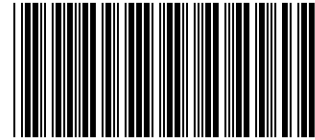
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Companies House
— for the record —

Annual Return

Company Name: RANKIN GRAPHICS LIMITED

Company Number: 03111371



Received for filing in Electronic Format on the: 15/10/2007

XTACMTTK

Company Details

Period Ending: 09/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2224

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 19 DALBY COURT
GADBROOK PARK
NORTHWICH
CHESHIRE
CW9 7NT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KENNETH JAMES RANKIN

Address: WEST LYNN PAVEMENT LANE
MOBBERLEY
KNUTSFORD
CHESHIRE WA16 7EJ

Director 1:

Name: CARL ROBERT
BIRCUMSHAW

Address: 10 HARRIS ROAD
NORTHWICH
CHESHIRE CW9 7PF

Date of Birth: 04/06/1965

Nationality: BRITISH

Occupation: MANAGER

Director 2:

Name: **KENNETH JAMES RANKIN** *Address:* **WEST LYNN PAVEMENT LANE**
Date of Birth: **03/06/1948** **MOBBERLEY**
Nationality: **BRITISH** **KNUTSFORD**
Occupation: **PRINTER** **CHESHIRE WA16 7EJ**

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	100	GBP100
ORDINARY A	10	GBP10
ORDINARY B	10	GBP10
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY A Shares held as at 09/10/2007

Name: **C BIRCUMSHAW**
Address: **10 BRIDGE LANE**
NORTHWICH
CHESHIRE WA4 3BU

Shareholding 2:

50 ORDINARY Shares held as at 09/10/2007

Name: **CARL BIRCUMSHAW**
Address: **10 BRIDGE LANE**
WARRINGTON
CHESHIRE WA4 3BU

Shareholding 3:

50 ORDINARY Shares held as at 09/10/2007

Name: **KENNETH JAMES RANKIN**

Address: **WEST LYNN PAVEMENT LANE
MOBBERLEY KNUTSFORD
CHESHIRE WA16 7EJ**

Shareholding 4:

10 ORDINARY B Shares held as at 09/10/2007

Name: **R RANKIN**

Address: **WEST LYNN PAVEMENT LANE
MOBBERLEY KNUTSFORD
CHESHIRE WA16 7EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**