



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XABTC5E6**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **RANKIN GRAPHICS LIMITED**

*Company Number:* **03111371**

---

### *Company Details*

*Period Ending:* **09/10/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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  
MOBBERLEY  
KNUTSFORD  
CHESHIRE  
WA16 7EJ**

*Date of Birth:*

**03/06/1948**

*Nationality:*

**British**

*Occupation:*

**PRINTER**

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>10</b>	<b>GBP10</b>
<b>ORDINARY B</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>120</b>	<b>GBP120</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 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 09/10/2008**

*Name:* **C BIRCUMSHAW**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 09/10/2008**

*Name:*

**KENNETH JAMES RANKIN**

*Address:*

---

*Shareholding 3:*

**10 ORDINARY B Shares held as at 09/10/2008**

*Name:*

**R RANKIN**

*Address:*

---

*Shareholding 4:*

**50 ORDINARY Shares held as at 09/10/2008**

*Name:*

**CARL BIRCUMSHAW**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

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