



Companies House
— for the record —

AR01 (ef)

Annual Return



XXLX1EQH

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **RANKIN GRAPHICS LIMITED**

Company Number: **03111371**

Date of this return: **09/10/2009**

SIC codes: **2224**

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

Situation of Registered Office: **UNIT 19 DALBY COURT
GADBROOK PARK
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KENNETH JAMES**

Surname: **RANKIN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL ROBERT**
Surname: **BIRCUMSHAW**
Former names:
Service Address: **10 BRIDGE LANE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 3BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KENNETH JAMES**
Surname: **RANKIN**
Former names:
Service Address: **WEST LYNN PAVEMENT LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 7EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1948** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|------------------------------------|------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

| | | | |
|------------------------|---------------------------|------------------------------------|-----------|
| Class of shares | ORDINARY A GBP | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE NO VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE NO VOTES FOR ANY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE SHARES SHALL NOT RECEIVE ANY DISTRIBUTION IN A WINDING UP OF THE COMPANY NOR PARTICIPATE IN THE ASSETS OF THE COMPANY BEYOND THE PAYMENT OF DIVIDENDS WHICH THE DIRECTORS MAY FROM TIME TO TIME DEL.CARE.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 10 |
| | GBP | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars **ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE NO VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE NO VOTES FOR ANY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE SHARES SHALL NOT RECEIVE ANY DISTRIBUTION IN A WINDING UP OF THE COMPANY NOR PARTICIPATE IN THE ASSETS OF THE COMPANY BEYOND THE PAYMENT OF DIVIDENDS WHICH THE DIRECTORS MAY FROM TIME TO TIME DELCARE.**

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY A Shares held as at 09/10/2009

Name: **C BIRCUMSHAW**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/10/2009

Name:

CARL ROBERT BIRCUMSHAW

Address:

Shareholding 3:

50 ORDINARY Shares held as at 09/10/2009

Name:

KENNETH JAMES RANKIN

Address:

Shareholding 4:

10 ORDINARY B Shares held as at 09/10/2009

Name:

R RANKIN

Address:

Presenter information

Contact Name: **BENNETT BROOKS &
CO LTD**
Address: **50 GEORGES COURT
WINNINGTON AVENUE
NORTHWICH,
CHESHIRE
CW8 4EE**

Authorisation

Authenticated

This form was authorised by one of the following:

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