

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

01/06/2011

Company Name: STIRLAND PATERSON (PRINTERS) LTD

Company Number: 03194946

Date of this return: 07/05/2011

SIC codes: 2222

Company Type: Private company limited by shares

Situation of Registered

Office:

LYNDHURST 1 CRANMER STREET

LONG EATON NOTTINGHAM

NG10 1NJ

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person PHILIP DENIS |
|---|--|
| Surname: | WILSON |
| Former names: | |
| Service Address: | 7 WELNEY CLOSE DERBY DERBY SHIRE DE3 0NZ |

| Company Director | 1 |
|---|---|
| Type: Full forename(s): | Person JOHN |
| Surname: | PATERSON |
| Former names: | |
| Service Address: | 13 DEVONSHIRE AVENUE BEESTON NOTTINGHAM NG9 1BS |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 28/08/1971 Occupation: PRINTER | Nationality: BRITISH |
| | |

Company Director 2

Type: Person Full forename(s): SIMON

Surname: STIRLAND

Former names:

Service Address: SUNNYSIDE COTTAGE

WATER LANE

OXTON

NOTTINGHAMSHIRE

NG25 0SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1964 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS, RIGHT TO PARTICIPATE IN DIVIDENDS, RIGHT TO PARTICIPATE IN DISTRIBUTIONS.

| Class of shares | \mathbf{A} | Number allotted | 100 |
|-----------------|--------------|--------------------------------|-----|
| Currency | GBP | Aggregate nominal | 100 |
| | | value Amount paid per share | 1 |
| | | Amouni paia per snare | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

RIGHTS AS PER ORDINARY SHARES EXCEPT THAT THEY HOLD NO RIGHT TO ATTEND AND VOTE AT MEETINGS, DIVIDENDS VOTED ON A SHARES MUST BE APPROVED BY ORDINARY SHAREHOLDERS.

| Stater | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 102 |
| | | Total aggregate nominal value | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : 0 A shares held as at 2011-05-07

25 shares transferred on 2010-06-18

Name: JOANNE ELIZABETH PATERSON

Shareholding 2 : 25 A shares held as at 2011-05-07

Name: JULIA STIRLAND

Shareholding 3 : 25 A shares held as at 2011-05-07

Name: SIMON STIRLAND

Shareholding 4 : 50 A shares held as at 2011-05-07

Name: JOHN PATERSON

Shareholding 5 : 2 ORDINARY shares held as at 2011-05-07

Name: STIRLAND PATERSON HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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