



Companies House

**AR01** (ef)

**Annual Return**



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**X58E193U**

*Company Name:* **MOSAIC BOARD PRINTERS LIMITED**

*Company Number:* **03203404**

*Date of this return:* **24/05/2016**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **40 KIMBOLTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 2NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **PAULL**

*Former names:*

*Service Address:* **51 KETTERING ROAD  
ROTHWELL  
NORTHAMPTONSHIRE  
NN14 6JR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN JAMES**

*Surname:*                         **PAULL**

*Former names:*

*Service Address:*                **51 KETTERING ROAD  
ROTHWELL  
NORTHAMPTONSHIRE  
NN14 6JR**

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

*Date of Birth:*    **\*\*/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY PHILIP**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **33 TIFFANY GARDENS  
EAST HUNSBURY  
NORTHAMPTON  
NN4 0TJ**

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

*Date of Birth:* **\*\*/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA PEARCE**

*Shareholding 2* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **GARY PHILLIP PEARCE**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JAMES PAULL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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