



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB Screenprint Ltd**

Company Number: **03245354**

Date of this return: **03/09/2014**

SIC codes: **18129**

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

Situation of Registered Office: **44 JAMAICA ST
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 0AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDGAR**

Surname: **BAKER**

Former names:

Service Address: **59 CHELWOOD AVE
LIVERPOOL
UNITED KINGDOM
L16 3NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLEN PETER**

Surname: **ANDRE**

Former names:

Service Address: **22 CELENDIE CLOSE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L15 4PE**

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

Date of Birth: **27/03/1963**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BAKER**

Former names:

Service Address: **1 CHRISTOPHER CLOSE CHILDWALL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L16 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1975**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDGAR**

Surname: **BAKER**

Former names:

Service Address: **59 CHELWOOD AVE
LIVERPOOL
UNITED KINGDOM
L16 3NN**

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

Date of Birth: **04/11/1945**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	3.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : 10 ORDINARY A shares held as at the date of this return
Name: GLEN PETER ANDRE

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: EDGAR BAKER

Shareholding 3 : 10 ORDINARY A shares held as at the date of this return

Name: KEVIN BAKER

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: JOHN BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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