



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMPRESS PRINT SERVICES LTD**

*Company Number:* **03363098**

*Date of this return:* **22/07/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **19 LYON ROAD  
HERSHAM  
SURREY  
ENGLAND  
KT12 3PU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HELEN ELIZABETH**

Surname: **FLOYD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HELEN ELIZABETH**

Surname: **FLOYD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/05/1961**                      Nationality: **BRITISH**  
Occupation: **PRINTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ANDREW**

*Surname:* **KILLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>A ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>B ORDINARY SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* MICHAEL KILLE

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* HELEN FLOYD

*Shareholding 3* : **9 A ORDINARY shares held as at the date of this return**  
*Name:* MICHAEL KILLE

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* MICHAEL KILLE

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## *Authorisation*

*Authenticated*

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

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