

AR01 (ef)

Annual Return



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01/08/2014

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 | l as Company's registered office | | | | |
| | | | | | |
| Company Director | | | | | |
| 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 | | | | | |
| Country/State Ostatily Re. | staent. Civiled Kiivadom | | | | |
| 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

Statement of Capital (Share Capital)

| Class of shares ORDINARY RIPERS ORDINARY RIPERS ORDINARY SHARES Class of shares A ORDINARY RIPERS A ORDINARY RIPERS RIPE | | | | |
|--|------------------|-----------------------|---|---------|
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| Prescribed particulars B ORDINARY SHARE. Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate | | | | |
| Currency GBP Total number 20 of shares Total aggregate | - | | 1 1 | |
| of shares Total aggregate | Statemen | t of Capital (Totals) | | |
| | Currency | GBP | 20 | |
| | | | | |

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

Authorisation

Authenticated

This form was authorised by one of the following:

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