



Companies House

AR01 (ef)

Annual Return



X3EJZ23U

Received for filing in Electronic Format on the: **18/08/2014**

Company Name: **D. M. D. GRAPHIC SERVICES LIMITED**

Company Number: **03616343**

Date of this return: **17/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **14/16 STATION ROAD WEST
OXTED
SURREY
RH8 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ST JOHN**

Surname: **SHELDRIK**

Former names:

Service Address: **1 HETHERSETT CLOSE
REIGATE
SURREY
RH2 0HQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **KENNEDY**

Former names:

Service Address: **UNIT 1 CHURCHILL BUSINESS PARK
HORTONS WAY
WESTERHAM
KENT
UNITED KINGDOM
TN16 1BT**

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

Date of Birth: **06/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID PHILLIP**

Surname: **MARTIN**

Former names:

Service Address: **103 PARKHILL ROAD**
 BEXLEY
 KENT
 DA5 1JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK ST JOHN**

Surname: **SHELDRIK**

Former names:

Service Address: **1 HETHERSETT CLOSE
REIGATE
SURREY
RH2 0HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1965**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6667
		<i>Aggregate nominal value</i>	66.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS. B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP. D) NON-REDEEMABLE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	6667
		<i>Aggregate nominal value</i>	66.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS. B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP. D) NON-REDEEMABLE SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	6666
		<i>Aggregate nominal value</i>	66.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS. B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP. D) NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **6667 ORDINARY A shares held as at the date of this return**
Name: **MARK ST JOHN SHELDRIK**

Shareholding 2 : **6667 ORDINARY B shares held as at the date of this return**
Name: **DAVID PHILLIP MARTIN**

Shareholding 3 : **6666 ORDINARY C shares held as at the date of this return**
Name: **NICHOLAS SIMON KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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