



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03616343**

Date of this return: **17/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **2 STATION ROAD WEST
OXTED
SURREY
ENGLAND
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): **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 2

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 17/08/2015 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 : **0 ORDINARY C shares held as at the date of this return**

6666 shares transferred on 2014-11-28

Name: **NICHOLAS SIMON KENNEDY**

Shareholding 4 : **6666 ORDINARY C shares held as at the date of this return**

Name: **DIRECT PRESS MARKETING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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