



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DESIGN TO PRINT UK LTD**

*Company Number:* **03623584**

*Date of this return:* **28/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **YEW TREE HOUSE  
LEWES ROAD  
FOREST ROW  
EAST SUSSEX  
RH18 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER JANE**

*Surname:* **DEWHURST**

*Former names:*

*Service Address:* **SUNMORE  
BACK LANE, FAIRWARP  
UCKFIELD  
EAST SUSSEX  
TN22 3BE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ANTHONY**

*Surname:*                            **DEWHURST**

*Former names:*

*Service Address:*                **SUNMORE  
BACK LANE  
FAIRWARP  
EAST SUSSEX  
TN22 3BE**

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

*Date of Birth:*    **12/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL GORDON**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **43A CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1JT**

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

*Date of Birth:* **18/12/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS:

- (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE CAPITAL VALUE HELD. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED PARI PASSU BETWEEN ALL THE SHARE HOLDERS (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 30 ORDINARY shares held as at 2010-08-28  
*Name:* R A DEWHURST

*Shareholding 2* : 30 ORDINARY shares held as at 2010-08-28  
*Name:* H J DEWHURST

*Shareholding 3* : 30 ORDINARY shares held as at 2010-08-28  
*Name:* MICHAEL GORDON PAYNE

*Shareholding 4* : 10 ORDINARY shares held as at 2010-08-28  
*Name:* CAROLINE PAYNE

## *Authorisation*

*Authenticated*

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

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