



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MS TYPESETTING & DESIGN LIMITED**

Company Number: **03956566**

Date of this return: **27/03/2013**

SIC codes: **18130**

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

Situation of Registered Office: **82C EAST HILL
COLCHESTER
ESSEX
CO1 2QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **INGROUILLE**

Former names:

Service Address: **VINE HOUSE
SAINTS BAY ROAD ST MARTINS
GUERNSEY
CHANNEL ISLANDS
GY4 6ES**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY RUSSELL**

Surname: **PHELPS**

Former names:

Service Address: **CAMBRIA 77 FOURTH AVENUE
FRINTON ON SEA
ESSEX
CO13 9DY**

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

Date of Birth: **01/06/1957**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **TUDOR**

Former names:

Service Address: **16 ROMAN ROAD
COLCHESTER
ESSEX
CO1 1UP**

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

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	853000
		<i>Aggregate nominal value</i>	853000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO PARTICIPATING IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	853002
		<i>Total aggregate nominal value</i>	853002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: MARTYN JOHN ROBINSON

Shareholding 2 : 853000 PREFERENCE shares held as at the date of this return
Name: MARTYN JOHN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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