



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2010**

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

*Company Number:* **03956566**

*Date of this return:* **27/03/2010**

*SIC codes:* **2225**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **INGROUILLE**

*Former names:*

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*Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **CYNTHIA MARGARET**  
*Surname:* **LEPLEY**  
*Former names:*  
*Service Address:* **VINE HOUSE  
SAINTS BAY ROAD ST MARTINS  
GUERNSEY  
CHANNEL ISLANDS  
GY4 6ES**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>853000</b>
		<i>Aggregate nominal value</i>	<b>853000</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>
<i>Prescribed particulars</i>	EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO PARTICIPATING IN DIVIDENDS.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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*

**2 ORDINARY Shares held as at 27/03/2010**

*Name:* **MARTYN JOHN ROBINSON**

*Address:*

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*Shareholding : 2*

**853000 PREFERENCE Shares held as at 27/03/2010**

*Name:* **MARTYN JOHN ROBINSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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