



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5Y13STP**

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

*Company Number:* **03956566**

*Date of this return:* **27/03/2011**

*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 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**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **CYNTHIA MARGARET**

*Surname:* **LEPLEY**

*Former names:*

*Service Address:* **5 BLOOM CLOSE  
OFF ELM TREE AVENUE  
FRINTON ON SEA  
ESSEX  
CO13 0HA**

*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)

<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>

### *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.

<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>

### *Prescribed particulars*

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 27/03/2011 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 2011-03-27  
*Name:* MARTYN JOHN ROBINSON

*Shareholding 2* : 853000 PREFERENCE shares held as at 2011-03-27  
*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.