Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/07/2012**

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Company Name:	**IPS GRAPHICS LIMITED**
Company Number:	**04025637**
Date of this return:	**03/07/2012**
SIC codes:	**18129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BRAHAM NOBLE DENHOLM & CO YORK HOUSE EMPIRE WAY WEMBLEY MIDDLESEX HA9 0PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER LESLIE**

Surname: **SMITH**

Former names:

Service Address: **RADFALL GATE RADFALL ROAD**
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3EN

Company Director *1*

Type: **Person**

Full forename(s): **ANN**

Surname: **SMITH**

Former names:

Service Address: **RADFALL GATE RADFALL ROAD**
CHEST FIELD
KENT
ENGLAND
CT5 3EN

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

Date of Birth: **26/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER LESLIE**

Surname: **SMITH**

Former names:

Service Address: **RADFALL GATE RADFALL ROAD**
CHEST FIELD
WHITSTABLE
KENT
ENGLAND
CT5 3EN

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

Date of Birth: **05/01/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. REGULATION 54 TABLE A THE COMPANIES ACT 1985 APPLIES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**25000**
		Total aggregate nominal value	**25000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **AMANDA SMITH**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANN SMITH**

Shareholding 3 : **18750 ORDINARY shares held as at the date of this return**
Name: **PETER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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