



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IPS GRAPHICS LIMITED**

Company Number: **04025637**

Date of this return: **03/07/2013**

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 ***I***

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	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 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.