



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/07/2014**

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*Company Name:* **IPS GRAPHICS LIMITED**

*Company Number:* **04025637**

*Date of this return:* **03/07/2014**

*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:* **BREDON HOUSE THE DRIVE  
CHESTFIELD  
WHITSTABLE  
KENT  
ENGLAND  
CT5 3NW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **BREDON HOUSE THE DRIVE  
CHESTFIELD  
WHITSTABLE  
KENT  
ENGLAND  
CT5 3NW**

*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:* **BREDON HOUSE THE DRIVE  
CHESTFIELD  
WHITSTABLE  
KENT  
ENGLAND  
CT5 3NW**

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

*Date of Birth:* **05/01/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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 IS ENTITLED TO ONE VOTE. REGULATION 54 TABLE A THE COMPANIES ACT 1985 APPLIES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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.