



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAD PRINTERS LIMITED**

Company Number: **04190049**

Date of this return: **29/03/2012**

SIC codes: **17120**

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

Situation of Registered Office: **123 WELLINGTON ROAD SOUTH
STOCKPORT
CHESHIRE
SK1 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **HERNON**

Former names:

Service Address: **2 CLEGG HALL COTTAGES
CLEGG HALL ROAD
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 0AA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **HERNON**

Former names:

Service Address: **2 CLEGG HALL COTTAGES
CLEGG HALL ROAD
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 0AA**

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **WINWARD**

Former names:

Service Address: **41 FEATHERSTALL ROAD
LITTLEBOROUGH
LANCASHIRE
OL15 8JJ**

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

Date of Birth: **19/05/1971** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES ARE NON-VOTING BUT ENTITLED TO THE ASSETS IN A WINDING UP WITH A DIFFERENTIAL RIGHT TO DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES HAVE A DIFFERENTIAL RIGHT TO DIVIDENDS BUT ARE NOT ENTITLED TO SHARE IN SURPLUS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : **36 A ORDINARY shares held as at the date of this return**
Name: **DEBORAH HERNON**

Shareholding 2 : **24 B ORDINARY shares held as at the date of this return**
Name: **DEBORAH HERNON**

Shareholding 3 : **36 A ORDINARY shares held as at the date of this return**

Name: JASON WINWARD

Shareholding 4 : 24 B ORDINARY shares held as at the date of this return

Name: JASON WINWARD

Shareholding 5 : 4 A ORDINARY shares held as at the date of this return

Name: KEVAN WINWARD

Shareholding 6 : 52 B ORDINARY shares held as at the date of this return

Name: KEVAN WINWARD

Shareholding 7 : 12 A ORDINARY shares held as at the date of this return

Name: MELANIE TIMPERLEY

Shareholding 8 : 12 A ORDINARY shares held as at the date of this return

Name: NICOLA WINWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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