



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC PRINT (HEREFORD) LIMITED**

Company Number: **04296466**

Date of this return: **01/10/2014**

SIC codes: **82190**

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

Situation of Registered Office: **UNIT 1- 6
LUGG VIEW INDUSTRIAL ESTATE
MORETON-ON-LUGG, HEREFORD
HEREFORDSHIRE
HR4 8DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **GORDON-BLACKER**

Former names:

Service Address: **158 RIDGEMOOR ROAD
LEOMINSTER
HEREFORDSHIRE
HR6 8UN**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **GREENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARRETT CHARLES**

Surname: **MCGIBNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1966**

Nationality: **IRISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD GREENE**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **GARRETT CHARLES MCGIBNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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