



Companies House
— for the record —

AR01 (ef)

Annual Return



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| | |
|----------------------------------------|--------------------------------------------------------------------|
| <i>Company Name:</i> | Service Graphics Limited |
| <i>Company Number:</i> | 04332146 |
| <i>Date of this return:</i> | 30/11/2012 |
| <i>SIC codes:</i> | 18129 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | ONE TUDOR STREET LONDON UNITED KINGDOM EC4Y 0AH |

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP CHARLES**

Surname: **HARRIS**

Former names:

Service Address: **33 SEETHING WELLS LANE
SURBITON
SURREY
UNITED KINGDOM
KT6 5NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **ARMITAGE**

Former names:

Service Address: **WOODCROFT THE DRIVE
WONERSH
GUILDFORD
UNITED KINGDOM
GU5 0QW**

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

Date of Birth: **05/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **MARTELL**

Former names:

Service Address: **37 OLD COURT HOUSE
OLD COURT PLACE
KENSINGTON
LONDON
UNITED KINGDOM
W8 4PD**

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

Date of Birth: **06/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **PARKIN**

Former names:

Service Address: **ST IVES PLC ONE TUDOR STREET
LONDON
UNITED KINGDOM
EC4Y 0AH**

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

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LLOYD JOHN**

Surname: **WIGGLESWORTH**

Former names:

Service Address: **LATTON HOUSE LATTON
CRICKLADE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6DP**

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

Date of Birth: **24/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 800000 |
| | | <i>Aggregate nominal value</i> | 800000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2.46 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS - ONE VOTE PER SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 800000 |
| | | <i>Total aggregate nominal value</i> | 800000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **800000 ORDINARY shares held as at the date of this return**
Name: **ST IVES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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