



Companies House

AR01 (ef)

Annual Return



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X31FFCR1

Company Name: **Service Graphics Limited**

Company Number: **04332146**

Date of this return: **30/11/2013**

SIC codes: **18129**

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

Situation of Registered Office: **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): **MICHAEL FRANCIS**

Surname: **GALLAGHER**

Former names:

Service Address: **204 ALEXANDRA PARK ROAD
LONDON
UNITED KINGDOM
N22 7UQ**

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

Date of Birth: **04/08/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **MARTELL**

Former names:

Service Address: **9 NORFOLK MANSIONS
PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW11 4HL**

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

Date of Birth: **06/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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**

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 30/11/2013 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 : **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.