

# **AR01** (ef)

#### **Annual Return**



X51GY2RU

Received for filing in Electronic Format on the: 25/02/2016

Company Number: 04376892

*Date of this return:* 19/02/2016

*SIC codes:* **18129** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

27A PENNYGILLAM WAY

FOUR WAY PRINT LIMITED

PENNYGILLAM INDUSTRIAL ESTATE

LAUNCESTON CORNWALL PL15 7ED

Officers of the company

| Company Secretary                                       | 1                        |  |
|---|--------------------------|--|
| Type: Full forename(s):                                 | Person MR JEREMEY FFULKE |  |
| Surname:  | COPPING                  |  |
| Former names:   |                          |  |
| Service Address recorded as Company's registered office |                          |  |
| Company Director  | 1                        |  |
| Type: Full forename(s):                                 | Person MR JEREMEY FFULKE |  |
| Surname:  | COPPING                  |  |
| Former names:   |                          |  |
| Service Address recorded as Company's registered office |                          |  |
| Country/State Usually Resident: ENGLAND                 |                          |  |
| Date of Birth: **/06/1962 Occupation: DIRECTOR          | Nationality: BRITISH     |  |
|   |                          |  |

| Company Director                                | 2                                |
|---|----------------------------------|
| Type: Full forename(s):                         | Person<br>STEPHEN                |
| Surname:  | LEWIS                            |
| Former names:                                   |                                  |
| Service Address recorded                        | d as Company's registered office |
| Country/State Usually Re                        | esident: GREAT BRITAIN           |
| Date of Birth: **/09/1964 Occupation: SALES DIR | Nationality: BRITISH RECTOR      |
| Company Director                                | 3                                |
| Type:   | Person                           |
| Full forename(s):                               | STEPHEN                          |
| Surname:  | SHAW                             |
| Former names:                                   |                                  |
| Service Address recorded                        | d as Company's registered office |
| Country/State Usually Re                        | esident: GREAT BRITAIN           |
| Date of Birth: **/03/1950                       | Nationality: BRITISH             |
| Occupation: ACCOUNT.                            | ANT                              |

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100000
Aggregate nominal 100000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES ALL RANKED EQUALLY

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate nominal value 100000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 19764 ORDINARY shares held as at the date of this return

Name: MELANIE LEWIS

Shareholding 2 : 27736 ORDINARY shares held as at the date of this return

Name: JEREMY FFULKE COPPING

Shareholding 3 : 19764 ORDINARY shares held as at the date of this return

Name: JILLI COPPING

Shareholding 4 : 27736 ORDINARY shares held as at the date of this return

Name: STEPHEN LEWIS

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return

Name: EILEEN J SHAW

### Authorisation

| Authenticated                                     | 1001150111011  |
|---|--|
| This form was authorised by one of the following  | g:   |
| Director, Secretary, Person Authorised, Charity C | Commission Receiver and Manager, CIC Manager, Judicial Factor. |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |