



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DONOVAN GRAPHICS LTD**

*Company Number:* **04494929**

*Date of this return:* **25/07/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **LIME HOUSE 75 CHURCH ROAD  
TIPTREE  
COLCHESTER  
ESSEX  
CO5 0HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY ANN**

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **LYNN CROFT BAKERS LANE  
TOLLESHUNT MAJOR  
MALDON  
ESSEX  
CM9 8JR**

*Company Director*    **1**

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

*Surname:*                           **DONOVAN**

*Former names:*

*Service Address:*                **DONINGTON HOUSE BROCKWELL LANE  
KELVEDON  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO5 9BB**

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

*Date of Birth:*    **09/02/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GRAPHIC DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANK TIMOTHY**

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **LYNNCROFT BAKERS LANE  
TOLLESHUNT MAJOR  
MALDON  
ESSEX  
CM9 8JR**

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

*Date of Birth:* **22/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **GRAPHIC DESIGNER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **KERRY ANN**

*Surname:*                      **DONOVAN**

*Former names:*

*Service Address:*            **LYNN CROFT BAKERS LANE**  
                                      **TOLLESHUNT MAJOR**  
                                      **MALDON**  
                                      **ESSEX**  
                                      **CM9 8JR**

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

*Date of Birth:*    **24/09/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **GRAPHIC DESIGNER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SOPHIE LOUISE**

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **DONINGTON HOUSE BROCKWELL LANE  
KELVEDON  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO5 9BB**

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

*Date of Birth:* **12/05/1986** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING COORDINATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DONOVAN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK T DONOVAN**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY ANN DONOVAN**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE LOUISE DONOVAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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