



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2010**

**XWS9XMHU**

*Company Name:* **Donovan Graphics Ltd**

*Company Number:* **04494929**

*Date of this return:* **25/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **TRINITY HOUSE FOXES PARADE  
SEWARDSTONE ROAD  
WALTHAM ABBEY  
ESSEX  
ENGLAND  
EN9 1PH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DONOVAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                                **DONOVAN**

*Former names:*

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

*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):* **MR FRANK T**

*Surname:* **DONOVAN**

*Former names:*

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

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

*Date of Birth:* **22/01/1962** *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

---

*Company Director*    **3**

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

*Surname:*                            **DONOVAN**

*Former names:*

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

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

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

-----

*Company Director* 4

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

*Surname:* **DONOVAN**

*Former names:* **WILKINS**

*Service Address:* **1 BASSINGHAM CRESCENT,  
TIPTREE  
ESSEX  
UNITED KINGDOM  
CO5 0PY**

*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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL VOTING RIGHTS</b>			

## 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 25/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-07-25  
*Name:* ANTHONY DONOVAN

*Shareholding 2* : 500 ORDINARY shares held as at 2010-07-25  
*Name:* FRANK T DONOVAN

*Shareholding 3* : 500 ORDINARY shares held as at 2010-07-25  
*Name:* KERRY ANN DONOVAN

*Shareholding 4* : 500 ORDINARY shares held as at 2010-07-25  
*Name:* SOPHIE LOUISE WILKINS

### *Authorisation*

*Authenticated*

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

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