



Companies House
— for the record —

363a_(ef)

Annual Return



XOBIRY47

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Company Name: **COPY HOUSE GROUP LIMITED**

Company Number: **04655803**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANTHONY VENUS** *Address:* **86 PARK ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5JZ**

Director 1 :

Name: **ALAN DENNIS CHEEK** *Address:* **HERITAGE HOUSE 463 RAYLEIGH
ROAD
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1ST**

Date of Birth: **04/11/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEVEN WAYNE CHEEK** *Address:* **65 ST MARY'S ROAD
BENFLEET
ESSEX
SS7 1NL**

Date of Birth: **27/05/1969** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 3 :

Name: **NORMAN KRANGEL**

Address: **12B THE VIEW
UPPER ABBEY WOOD
LONDON
UNITED KINGDOM
SE2 ODX**

Date of Birth:

04/01/1947

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	116	GBP116.00
TOTALS	116	GBP116.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 05/03/2008

Name: **ALAN DENNIS CHEEK**
Address: **HERITAGE HOUSE 463 RAYLEIGH ROAD
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1ST**

Shareholding 2:

56 ORDINARY Shares held as at 05/03/2008

Name: **NORMAN KRANGEL**

Address: **12B THE VIEW
UPPER ABBEY WOOD
LONDON
UNITED KINGDOM
SE2 ODX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**