



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFOEAJ3A

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*Company Name:* **TRACEY RUSSELL GREETINGS CARDS LIMITED**

*Company Number:* **04690506**

*Date of this return:* **07/03/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **UNIT 5B RIVERSIDE INDUSTRIAL EST  
LANGLEY PARK  
DURHAM  
DH7 9TT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TRACEY**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:*               **19 KINGS AVENUE  
LANGLEY PARK  
DURHAM  
DH7 9QH**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **CLAIRE LOUISE**

*Surname:*               **BALLENTINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1973-12-22**                       *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TRACEY**  
*Surname:*                        **CHAPMAN**  
*Former names:*  
*Service Address:*              **19 KINGS AVENUE  
LANGLEY PARK  
DURHAM  
DH7 9QH**

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

*Date of Birth:*   **1975-03-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ADRIAN**  
*Surname:*                        **RUSSELL**  
*Former names:*  
*Service Address:*              **THE COTTAGE  
HILLTOP  
ESH  
COUNTY DURHAM  
DH7 9RL**

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

*Date of Birth:*   **1946-08-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>1 VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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*

**100 ORDINARY Shares held as at 07/03/2010**

*Name:*

**TRACEY CHAPMAN**

*Address:*

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*Shareholding : 2*

**1 B ORDINARY Shares held as at 07/03/2010**

*Name:*

**CLAIRE BALLENTINE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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