



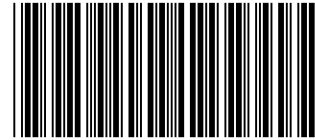
Companies House
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Annual Return

Company Name: **CANNELL GRAPHICS LIMITED**

Company Number: **04691051**



XUN4QOMI

Received for filing in Electronic Format on the: **11/04/2007**

Company Details

Period Ending: **07/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**85 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER HENNEM**

Address: **8 THE DRIVE
ILFORD
ESSEX IG1 3HT**

Director 1:

Name: **KEVIN DAVID CANNELL**
Date of Birth: **08/05/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **COOPERSALE BARN
COOPERSALE STREET
EPPING
ESSEX CM16 7QJ**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 07/03/2007

Name: **KEVIN DAVID CANNELL**

Address: **COOPERSALE BARN
COOPERSALE STREET
EPPING
ESSEX CM16 7QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**