



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XN4BUXYO**

*Received for filing in Electronic Format on the:* **12/03/2008**

*Company Name:* **CANNELL GRAPHICS LIMITED**

*Company Number:* **04691051**

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### *Company Details*

*Period Ending:* **07/03/2008**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER HENNEM**

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

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*Director 1 :*

*Name:* **KEVIN DAVID CANNELL**

*Address:* **OLD BOURCHIERS HALL NEW ROAD  
ALDHAM  
COLCHESTER  
UNITED KINGDOM  
CO6 3QU**

*Date of Birth:*

**08/05/1965**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 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 07/03/2008**

*Name:*

**KEVIN DAVID CANNELL**

*Address:*

**OLD BOURCHERS HALL NEW ROAD**

**ALDHAM**

**COLCHESTER**

**UNITED KINGDOM**

**CO6 3QU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2008**

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