



Companies House
— for the record —

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Annual Return



XYX1588E

Received for filing in Electronic Format on the: 17/03/2009

Company Name: **CANNELL GRAPHICS LIMITED**

Company Number: **04691051**

Company Details

Period Ending: **07/03/2009**

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**

Director 1 :

Name: **MR KEVIN DAVID CANNELL** *Address:* **OLD BOURCHIERS HALL NEW ROAD
ALDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3QU**

Date of Birth: **08/05/1965** *Nationality:* **British** *Occupation:* **MANAGING 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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009

Name:

KEVIN DAVID CANNELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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