



Companies House
— for the record —

AR01 (ef)

Annual Return



XDBYJK4Q

Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **A PRINT & DESIGN LTD**

Company Number: **04736289**

Date of this return: **31/03/2010**

SIC codes: **2222**

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

Situation of Registered Office: **SUMMIT HOUSE
5 GOLD TOPS
NEWPORT
NP20 4PG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PARAMOUNT SECRETARIES LTD**

Registered or principal address: **SUMMIT HOUSE 5 GOLD TOPS
NEWPORT
SOUTH WALES
NP20 4PG**

European Economic Area (EEA) Company

Register Location: **NEWPORT, SOUTH WALES**

Registration Number: **02437904**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ROGER JOHN**

Surname: **AYRES**

Former names:

Service Address: **12 HAWARDEN ROAD
NEWPORT
GWENT
WALES
NP9 8JP**

Country/State Usually Resident: **WALES**

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY 1.00 SHARES WHICH HOLD FULL VOTING RIGHTS AND MAY ATTRACT DIVIDENDS AT DIFFERENT RATES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

1 ORDINARY Shares held as at 31/03/2010

Name: **ROGER JOHN AYRES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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