

AR01 (ef)

Annual Return



X5862GBU

Received for filing in Electronic Format on the: 31/05/2016

Company Name: A PRINT & DESIGN LTD

Company Number: 04736289

Date of this return: 31/03/2016

SIC codes: **17230**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 23 ENTERPRISE WAY

NEWPORT

SOUTH WALES

NP20 2AQ

Officers of the company

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: **/09/1957 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ROGER JOHN AYRES

Authorisation

Authenticated

This form was authorised by one of the following:

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