



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TJGRAPHICS LIMITED**

Company Number: **04864604**

Date of this return: **13/08/2012**

SIC codes: **58190**

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

Situation of Registered Office: **205 FIELD END ROAD
EASTCOTE
PINNER
MIDDLESEX
HA5 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET ANN**

Surname: **SMITH**

Former names:

Service Address: **20 BOLDMERE ROAD
PINNER
MIDDLESEX
HA5 1PS**

Company Director **1**

Type: **Person**

Full forename(s): **JANET ANN**

Surname: **SMITH**

Former names:

Service Address: **20 BOLDMERE ROAD
PINNER
MIDDLESEX
HA5 1PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERENCE JOHN**

Surname: **SMITH**

Former names:

Service Address: **20 BOLDMERE ROAD
PINNER
MIDDLESEX
HA5 1PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1956** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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: JANET ANN SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE JOHN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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