



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RESOURCE PRINT SOLUTIONS LIMITED**

*Company Number:* **04865997**

*Date of this return:* **01/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O STEFFCO LIMITED  
BATH LANE STANNINGLEY ROAD  
BRAMLEY LEEDS  
WEST YORKSHIRE  
LS13 3AT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JOANNE**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **ASIF**

Surname: **CHOUDRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP GEORGE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/12/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |            |                                |               |
|------------------------|------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>A</b>   | <i>Number allotted</i>         | <b>320004</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>320004</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES

|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>B</b>   | <i>Number allotted</i>         | <b>80001</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>80001</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>21053</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>21053</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>421058</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>421058</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **21053 C ORDINARY shares held as at the date of this return**

*Name:* **ASIF CHOUDRY**

*Shareholding 2* : **160002 A shares held as at the date of this return**

*Name:* **JOANNE THOMPSON**

*Shareholding 3* : **50527 B shares held as at the date of this return**

*Name:* **DAVID WOODCOCK**

*Shareholding 4* : **160002 A shares held as at the date of this return**

*Name:* **PHILIP GEORGE THOMPSON**

*Shareholding 5* : **29474 B shares held as at the date of this return**

*Name:* **JANE WOODCOCK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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