



Companies House

**AR01** (ef)

**Annual Return**



X4KDAGUR

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*Company Name:* **FOUR GRAPHICS LTD**

*Company Number:* **04914055**

*Date of this return:* **29/09/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT 14-15 ROTHERHITHE BUSINESS ESTATE  
ROTHERHITHE NEW ROAD  
LONDON  
SE16 3EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS COLIN**

Surname: **DUNCAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS COLIN**

Surname: **DUNCAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1968** Nationality: **BRITISH**  
Occupation: **FINANCIAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **WALLER**

*Former names:*

*Service Address:* **FLAT 84 FREE TRADE WHARF, 340 THE HIGHWAY  
LONDON  
E1W 3ET**

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

*Date of Birth:* **\*\*/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>502</b>
		<i>Aggregate nominal value</i>	<b>502</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>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>502</b>
		<i>Total aggregate nominal value</i>	<b>502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **251 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL WALLER**

*Shareholding 2* : **251 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DUNCAN**

## *Authorisation*

*Authenticated*

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

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