



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & B GRAPHICS LTD**

*Company Number:* **04924756**

*Date of this return:* **17/09/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **GRAPHICS HOUSE  
159 BROAD OAKS  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 3HH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRENDAN**

*Surname:*                **KAVANAGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                         **WILLIAMSON**

*Former names:*

*Service Address:*                **47 GREEN HEAD GARDENS  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 1AR**

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

*Date of Birth:*    **13/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

### *Company Director*    3

Type: **Person**  
Full forename(s): **MR JON PAUL**

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1968**                      Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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### *Company Director*    4

Type: **Person**  
Full forename(s): **MR LIAM ANTONY**

Surname: **BROWES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1991**                      Nationality: **BRITISH**

Occupation: **DESIGN DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : 1 ORDINARY shares held as at the date of this return  
49 shares transferred on 2014-08-01

*Name:* IAN WILLIAMSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
49 shares transferred on 2014-08-01

*Name:* BRENDAN KAVANAGH

*Shareholding 3* : 49 ORDINARY shares held as at the date of this return

*Name:* JON PAUL HUDSON

*Shareholding 4* : 49 ORDINARY shares held as at the date of this return

*Name:* LIAM ANTONY BROWES

## *Authorisation*

*Authenticated*

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

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