



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2015**

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

Company Number: **04924756**

Date of this return: **17/09/2015**

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 LIAM ANTONY**

Surname: **BROWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DESIGN DIRECTOR**

Company Director 2

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: ****/06/1968** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

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: ****/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN WILLIAMSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.