

AR01 (ef)

Annual Return



X1ZRIPDK

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Company Name: 24-7 PRINT LIMITED

Company Number: **04991295**

Date of this return: **10/12/2012**

SIC codes: **18129**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 BROADWAY

RAINHAM

ESSEX

UNITED KINGDOM

RM13 9YW

Officers of the company

| Company Secreta | ry 1 |
|-------------------|-----------------------|
| Type: | Person |
| Full forename(s): | MR MARK WILLIAM |
| Surname: | NOKES |
| Former names: | |
| Service Address: | 33 POUND LANE CENTRAL |
| Service Address. | LAINDON |
| | BASILDON |
| | ESSEX |
| | SS15 4EX |

| Company Director Type: Full forename(s): | I Person MR DAVID MICHAEL |
|--|---|
| Surname: | GRIFFITHS |
| Former names: | |
| Service Address: | 16 GORDON ROAD BRENTWOOD ESSEX CM15 8LR |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 25/02/1965 Occupation: DIRECTOR | Nationality: ENGLISH |

| Company Director | 2 |
|--------------------|------------------|
| Type: | Person |
| Full forename(s): | MR PETER JOHN |
| Surname: | HARWOOD |
| Former names: | |
| Service Address: | 115 SMARTS GREEN |
| Service Helen ess. | CHESHUNT |
| | WALTHAM CROSS |
| | HERTFORDSHIRE |
| | EN7 6BD |

Country/State Usually Resident: ENGLAND

Date of Birth: 27/05/1954 Nationality: BRITISH

Occupation: DIRECTOR

| Company Director | 3 |
|--|---|
| Type: Full forename(s): | Person PAUL |
| Surname: | LONG |
| Former names: | |
| Service Address: | 40 OVERSLEY HOUSE ALFRED ROAD LONDON W2 5AG |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 15/05/1956 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

Company Director 4

Type: Person Full forename(s): DAVID

Surname: PECK

Former names:

Service Address: 66 ERIC ROAD

CHADWELL HEATH

ROMFORD ESSEX RM6 6JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1961 Nationality: ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|------------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed parti | culars | | |

Prescribed particulars

FULL VOTING AND DIVIDENDS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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

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

Name: STEPHEN EWINS

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

Name: DAVID PECK

Authorisation

Authenticated

This form was authorised by one of the following:

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