



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRINT IMPRESSIONS (SOUTHERN) LIMITED**

Company Number: **05184088**

Date of this return: **20/07/2011**

SIC codes: **2222**

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

Situation of Registered Office: **BUSHMOOR LODGE
GOAT HALL LANE
CHELMSFORD
ESSEX
CM2 8PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **KAY**

Former names:

Service Address: **96 LUCAS AVENUE
CHELMSFORD
ESSEX
CM2 9JW**

Company Director ***I***

Type: **Person**

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

Surname: **KAY**

Former names:

Service Address: **96 LUCAS AVENUE
CHELMSFORD
ESSEX
CM2 9JW**

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

Date of Birth: **15/05/1949**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL ALAN**

Surname: **OSBORNE**

Former names:

Service Address: **46 FIRST AVENUE
CHELMSFORD
ENGLAND
CM1 1RU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/12/1965**

Nationality: **ENGLISH**

Occupation: **PRINTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND 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 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-20
Name: ROGER KAY

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-20
Name: NIGEL OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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