



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRINTED SOLUTIONS LIMITED**

Company Number: **05390213**

Date of this return: **11/03/2012**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 8 NETWORK 4 LINCOLN ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY MICHAEL**

Surname: **BALDRY**

Former names:

Service Address: **27 RAVENSWOOD AVENUE
CROWTHORNE
BERKSHIRE
RG45 6AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL**

Surname: **BALDRY**

Former names:

Service Address: **27 RAVENSWOOD AVENUE
CROWTHORNE
BERKSHIRE
RG45 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **LEWIS**

Former names:

Service Address: **ROBIN HILL SPINFIELD LANE
MARLOW
BUCKINGHAMSHIRE
SL7 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1969** *Nationality:* **BRITISH**

Occupation: **PRINT BROKER**

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>			
FULL 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 11/03/2012 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

Shareholding 1 : **30 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BALDRY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **RICHARD LEWIS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE BALDRY**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **HELEN PHILIPPA LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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