



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **A & R PRINT SOLUTIONS LTD**

Company Number: **05623046**

Date of this return: **15/11/2011**

SIC codes: **18129**

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

Situation of Registered Office: **80 WINDMILL LANE
RAUNDS
WELLINGBOROUGH
NORTHANTS
NN9 6SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **OGDEN**

Former names:

Service Address: **80 WINDMILL LANE
RAUNDS
WELLINGBOROUGH
NORTHANTS
NN9 6SJ**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **OGDEN**

Former names:

Service Address: **80 WINDMILL LANE**
 RAUNDS
 NORTHANTS
 NN9 6SJ

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **OGDEN**

Former names:

Service Address: **80 WINDMILL LANE
RAUNDS
WELLINGBOROUGH
NORTHANTS
NN9 6SJ**

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

Date of Birth: **22/06/1950** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NIGEL OGDEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ASHLEY FENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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