



Companies House
— for the record —

AR01 (ef)

Annual Return



X3LT5F31

Received for filing in Electronic Format on the: **19/11/2009**

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

Company Number: **05623046**

Date of this return: **15/11/2009**

SIC codes: **2222**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 15/11/2009 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:

500 ORDINARY Shares held as at 15/11/2009

Name:

NIGEL OGDEN

Address:

Shareholding 2:

500 ORDINARY Shares held as at 15/11/2009

Name:

ASHLEY FENN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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