



Companies House
— for the record —

363a_(ef)

Annual Return



XD4639TP

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **M R GRAPHIX LIMITED**

Company Number: **05794098**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7/8 EGHAMS COURT,
BOSTON DRIVE
BOURNE END
BUCKS
SL8 5YS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNETTE REYNOLDS**

Address: **3 LIME WALK
MAIDENHEAD
BERKSHIRE
SL6 6QB**

Director 1 :

Name: **MRS LYNETTE REYNOLDS**

Address: **3 LIME WALK
MAIDENHEAD
BERKSHIRE
SL6 6QB**

Date of Birth: **25/07/1952**

Nationality: **DUTCH**

Occupation: **COMMERCIAL**

Director 2 :

Name: **RAYMOND REYNOLDS**

Address: **3 LIME WALK
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6QB**

Date of Birth: **24/09/1952**

Nationality: **BRITISH**

Occupation: **AVIATIONS SPECIALIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2009

Name: **R REYNOLDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**