



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2H0EVS

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*Company Name:* **COMPUGRAPHIC DESIGN LIMITED**

*Company Number:* **05925914**

*Date of this return:* **05/09/2013**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **27 & 28 MONMOUTH STREET  
BATH  
BA1 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **105 NUNNEY ROAD  
FROME  
SOMERSET  
BA11 4LD**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **105 NUNNEY ROAD  
FROME  
SOMERSET  
BA11 4LD**

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

*Date of Birth:*    **24/11/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOK KEEPER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS SUZANNE CLARE**

*Surname:*                            **ROGERS**

*Former names:*

*Service Address:*                **1 ROSE COTTAGE  
HIGH STREET  
BUCKLAND DINHAM  
SOMERSET  
BA11 2QY**

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

*Date of Birth:*    **24/10/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER SIGN MAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALAN ROGERS

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE ROGERS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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