



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRAFICA N.E. LIMITED**

*Company Number:* **06144522**

*Date of this return:* **07/03/2010**

*SIC codes:* **2224**

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

*Situation of Registered Office:* **UNIT 9 ST. HILDA BUSINESS PARK  
STATION ROAD  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 1RA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **27 LONG ROW  
MARKET DOCK  
SOUTH SHEILDS  
TYNE & WEAR  
UNITED KINGDOM  
NE33 1JA**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **MOWATT**

*Former names:*

*Service Address:* **27 LONG ROW  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 1JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1962-02-27** *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHTS ATTACHED TO THE SHARES ARE THAT IT ALLOWS THE DIRECTOR AND SHAREHOLDER TO ISSUE DIVIDENDS AND GIVES THEM COMPLETE VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

**100 ORDINARY Shares held as at 07/03/2010**

*Name:* **CARL MOWATT**

*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.