



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: **07/03/2011**

SIC codes: **2224**

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

Situation of Registered Office: **DINAMIC HOUSE WEST WALPOLE STREET
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE33 5BZ**

Officers of the company

Company Secretary 1

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**

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: **27/02/1962** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE THAT IT ALLOWS THE DIRECTOR AND SHAREHOLDER TO ISSUE DIVIDENDS AND GIVES THEM COMPLETE VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 2011-03-07
Name: CARL MOWATT

Authorisation

Authenticated

This form was authorised by one of the following:

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