



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2012**

X11PL002

*Company Name:* **Q PRINT UK LIMITED**

*Company Number:* **06479071**

*Date of this return:* **21/01/2012**

*SIC codes:* **82190**

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

*Situation of Registered Office:* **UNIT 21D HOLMETHORPE AVENUE  
HOLMETHORPE INDUSTRIAL ESTATE  
REDHILL  
SURREY  
RH1 2NB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GAVIN**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **9 DREW PLACE  
CATERHAM  
SURREY  
CR3 5FE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **31/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND ARTHUR**

*Surname:* **TIDMAN**

*Former names:*

*Service Address:* **LAKE VIEW  
5 LE GRAND CHENE, TINBURSTOW HILL ROAD  
SOUTH GODSTONE  
SURREY  
RH9 8LQ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **30/12/1943** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **TIDMAN**

*Former names:*

*Service Address:*            **FLAT 1 WYCHWOOD, 5 LONDON ROAD SOUTH  
MERSTHAM  
SURREY  
RH1 3AZ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/08/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT DEDEEMABLE.

## 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 21/01/2012 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* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND TIDMAN**

*Shareholding 2* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN COOK**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD TIDMAN**

## *Authorisation*

*Authenticated*

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

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