



Companies House

**AR01** (ef)

**Annual Return**



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X4LWA443

*Company Name:* **USFOR DESIGN & PRINT LIMITED**

*Company Number:* **06768405**

*Date of this return:* **09/12/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT 3 TRENISSICK RURAL PARK  
TRENISSICK CUBERT  
NEWQUAY  
CORNWALL  
TR8 5PN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ROBERT**

*Surname:*                           **BRUCE**

*Former names:*

*Service Address:*                **3 WHEAL GOLDEN DRIVE  
HOLYWELL BAY  
NEWQUAY  
CORNWALL  
TR8 5PE**

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

*Date of Birth:*    **\*\*/12/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE DIRECTORS ARE AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES TO THE AMOUNT OF THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE HEREOF AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. ANY REFERENCE TO THE ALLOTMENT OF SHARES SHALL INCLUDE A REFERENCE TO THE GRANT OF ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES, BUT SHALL NOT INCLUDE ANY REFERENCE TO THE ALLOTMENT OF SHARES PURSUANT TO SUCH A RIGHT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **DAVID BRUCE**

## *Authorisation*

*Authenticated*

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

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