



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYSTAR PRINT SOLUTIONS LIMITED**

Company Number: **07008047**

Date of this return: **03/09/2010**

SIC codes: **2222**

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

Situation of Registered Office: **32 CLARENCE STREET
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 1BD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LAWRENCE**

Former names:

Service Address: **58 AVONDALE ROAD
BENFLEET
ESSEX
SS7 1EJ**

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

Date of Birth: **05/10/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR VINCENT PETER**

Surname: **WARD**

Former names:

Service Address: **39 SILVER POINT MARINE
POINT ROAD
CANVEY ISLAND
ESSEX
SS8 7TN**

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

Date of Birth: **19/02/1963**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, ENTITLED TO DIVIDEND AND TO SURPLUS ASSETS ON A WINDING UP			

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ENTITLED TO DIVIDEND AND TO SURPLUS ASSETS ON A WINDING UP			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, ENTITLED TO DIVIDEND AND TO SURPLUS ASSETS ON A WINDING UP			

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

Prescribed particulars

VOTING, ENTITLED TO DIVIDEND AND TO SURPLUS ASSETS ON A WINDING UP

Class of shares	ORDINARY E	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ENTITLED TO DIVIDEND AND TO SURPLUS ASSETS ON A WINDING UP

Class of shares	ORDINARY F	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, ENTITLED TO DIVIDEND AND TO SURPLUS ASSETS ON A WINDING UP.

Class of shares	ORDINARY G	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, ENTITLED TO DIVIDEND AND TO SURPLUS ASSETS ON A WINDING UP

Class of shares	ORDINARY H	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, ENTITLED TO DIVIDEND AND TO SURPLUS ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-09-03
	1 shares transferred on 2009-10-01
<i>Name:</i>	PAUL GORDON GRAEME
<i>Shareholding 2</i>	: 300 ORDINARY A shares held as at 2010-09-03
<i>Name:</i>	VINCE WARD
<i>Shareholding 3</i>	: 300 ORDINARY B shares held as at 2010-09-03
<i>Name:</i>	KEVIN LAWRENCE
<i>Shareholding 4</i>	: 100 ORDINARY C shares held as at 2010-09-03
<i>Name:</i>	SUSAN WARD
<i>Shareholding 5</i>	: 100 ORDINARY D shares held as at 2010-09-03
<i>Name:</i>	KATE LAWRENCE
<i>Shareholding 6</i>	: 50 ORDINARY E shares held as at 2010-09-03
<i>Name:</i>	MARK KING
<i>Shareholding 7</i>	: 50 ORDINARY F shares held as at 2010-09-03

Name: MARK PETERS

Shareholding 8 : 50 ORDINARY G shares held as at 2010-09-03

Name: TONY LANE

Shareholding 9 : 50 ORDINARY H shares held as at 2010-09-03

Name: KEVIN DOCHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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