



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

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Company Name: **118 PRINT & DESIGN LIMITED**

Company Number: **07548678**

Date of this return: **02/03/2013**

SIC codes: **18129**

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

Situation of Registered Office: **62 ANCHORAGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 2PG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR MELVIN JOHN

Surname: CHARLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1956 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): SUSAN ELIZABETH

Surname: CHARLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1961 Nationality: BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HADLEY SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES SPINKS**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-02-20
Name: **SUSAN CHARLES**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **MELVIN JOHN CHARLES**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES HADLEY-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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