



Companies House

**AR01** (ef)

**Annual Return**



X42C2RVN

Received for filing in Electronic Format on the: **02/03/2015**

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

*Company Number:* **07548678**

*Date of this return:* **02/03/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **62 ANCHORAGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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* : **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**  
*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.