

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

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Company Name:

PRINT MAGNET LIMITED

Company Number:

07593268

Date of this return:

06/04/2014

SIC codes:

18129

Company Type:

Private company limited by shares

Situation of Registered

Office:

302 CIRENCESTER BUSINESS PARK, LOVE LANE

**CIRENCESTER** 

GLOUCESTERSHIRE

ENGLAND GL7 1XD

Officers of the company

# Company Secretary 1

Type: Corporate

Name: ACCOUNTING BY DESIGN (UK) LIMITED

Registered or

principal address: 302 CIRENCESTER BUSINESS PARK

LOVE LANE CIRENCESTER

**GLOUCESTERSHIRE** 

ENGLAND GL7 1XD

European Economic Area (EEA) Company

Register Location: 1 ELLIOTT ROAD, CIRENCESTER, GL7 1YS

Registration Number: 05042588

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: GEARY

Former names:

Service Address: 68 LOWER DOWN END ROAD

PORTISHEAD BRISTOL ENGLAND BS20 6PA

Country/State Usually Resident: ENGLAND

Date of Birth: 07/08/1964 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 ORDINARY shares held as at the date of this return

Name: STEPHEN GEARY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JON PERKINS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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