



Companies House

AR01 (ef)

Annual Return



X4ALBGKZ

Received for filing in Electronic Format on the: **29/06/2015**

Company Name: **GALA GRAPHICS LIMITED**

Company Number: **08095006**

Date of this return: **06/06/2015**

SIC codes: **74100**

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

Situation of Registered Office: **UNIT 10 FARFIELD PARK
MANVERS
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 5DB**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MACE**

Former names:

Service Address: **THREE ACRES LAMB LANE
FIRBECK
WORKSOP
NOTTINGHAMSHIRE
S81 8DQ**

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

Date of Birth: **24/08/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS FREDERICK**

Surname: **MADDEN**

Former names:

Service Address: **46 STRAUSS CRESCENT
MALTBY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 7QJ**

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

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **THREE ACRES LAMB LANE
FIRBECK
WORKSOP
NOTTINGHAMSHIRE
S81 8DQ**

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

Date of Birth: **26/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT CONFER NO RIGHT TO VOTE AND ARE NOT REDEEMABLE.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT CONFER NO RIGHT TO VOTE AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **12 A ORDINARY shares held as at the date of this return**
Name: **THOMAS FREDERICK MADDEN**

Shareholding 2 : **12 A ORDINARY shares held as at the date of this return**
Name: **GLEN ROBINSON**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **T F MADDEN & G ROBINSON**

Shareholding 4 : **75 A ORDINARY shares held as at the date of this return**
Name: **GALA TENT LIMITED**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**
Name: **THOMAS FREDERICK MADDEN**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**
Name: **GLEN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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