



Companies House

AR01 (ef)

Annual Return



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Company Name: CENTREX PRINT SERVICES LTD

Company Number: 08954755

Date of this return: 24/03/2016

SIC codes: 95110

Company Type: Private company limited by shares

Situation of Registered Office: C/O BRADSHAW JOHNSON ACCOUNTANTS
CROFT CHAMBERS 11 BANCROFT
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1JQ

Officers of the company

Company Secretary 1

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

Surname: **SHIELDS**

Former names:

Service Address: **1 IVEL ROAD
UNIT 3
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5JU**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **HESLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **SHIELDS**

Former names:

Service Address: **1 UNIT 3
1 IVEL ROAD
SHEFFORD
BEDFORDSHIRE
UNITED KINGDOM
SG17 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **SHIELDS**

Former names:

Service Address: **UNIT 3 1 IVEL ROAD
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 24/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CENTREX COMPUTING SERVICES LTD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MIKE SHIELDS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SHIELDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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