



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENINSULA PRINT & DESIGN LTD**

Company Number: **NI056320**

Date of this return: **24/08/2011**

SIC codes: **2222**

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

Situation of Registered Office: **30 CASTLEREAGH STREET
BELFAST
NORTHERN IRELAND
BT5 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **HINESON**

Former names:

Service Address: **70 SKIPPERSTONE ROAD
BANGOR
CO. DOWN
BT20 4ES**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT GARY**

Surname: **WITHERS**

Former names:

Service Address: **15 HAWTHORN HILL
NEWTOWNARDS
BT23 8ET**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/07/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLICABLE			

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 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-08-24
Name: ROBERT GARY WITHERS

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-24
25 shares transferred on 2010-12-01
Name: WILLIAM GRAHAM DOHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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