



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/11/2014

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*Company Name:* **WILLOW PRINTING AND DESIGN LIMITED**

*Company Number:* **04588523**

*Date of this return:* **12/11/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **75-79 BACK CROSS LANE  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
WA12 9YE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHERYL**

*Surname:* **LAMBLE**

*Former names:*

*Service Address:* **3 CROW HOUSE FARM DRIVE  
NEWTON LE WILLOWS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 9TW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BARRY JOHN**

*Surname:* **KILSHAW**

*Former names:*

*Service Address:* **24 CROW LANE WEST  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 9YG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **PRINTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHERYL**

*Surname:* **LAMBLE**

*Former names:*

*Service Address:* **3 CROW HOUSE FARM DRIVE  
NEWTON-LE-WILLOWS  
UNITED KINGDOM  
WA12 9TW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING RIGHTS SUBJECT TO NUMBER OF SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHERYL LAMBLE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY KILSHAW**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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