



Companies House

**AR01** (ef)

**Annual Return**



X3KMIEK0

Received for filing in Electronic Format on the: 14/11/2014

*Company Name:* **Print Centre (Epsom) Limited**

*Company Number:* **05272955**

*Date of this return:* **29/10/2014**

*SIC codes:* **24450**

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

*Situation of Registered Office:* **5 WEST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 7RL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMYTH**

*Former names:* **GREENSLADE**

*Service Address:* **QUINTUS 5 GRANGE CLOSE  
ASHTEAD  
SURREY  
UNITED KINGDOM  
KT22 7JX**

---

*Company Director* 1

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

*Surname:* **SMYTH**

*Former names:* **GREENSLADE**

*Service Address:* **QUINTUS 5 GRANGE CLOSE  
ASHTEAD  
SURREY  
UNITED KINGDOM  
KT22 7JX**

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

*Date of Birth:* **22/07/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SHAUN PATRICK**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **QUINTUS 5 GRANGE CLOSE  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7JX**

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

*Date of Birth:* **28/09/1948**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : **60 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SUSAN CLAIRE SMYTH**

*Shareholding 2* : **40 ORDINARY £1 shares held as at the date of this return**  
**10 shares transferred on 2014-03-10**  
*Name:* **SHAUN PATRICK SMYTH**

---

### *Authorisation*

*Authenticated*

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

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