



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAPHIC ARTS PRINTING SYSTEMS UK LIMITED**

Company Number: **07655608**

Date of this return: **02/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **FB ACCOUNTANCY SERVICES LTD 16 HERONSGATE TRADING
ESTATE
PAYCOCKE ROAD
BASILDON
ESSEX
SS14 3EU**

Officers of the company

Company Director 1

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

Surname: LEE

Former names:

Service Address: 1 ALWEN GROVE
SOUTH OCKENDON
UNITED KINGDOM
RM15 5DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1960 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **3 JASPERS GREEN
SHALFORD
BRAINTREE
ESSEX
GREAT BRITAIN
CM7 5AU**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RUSSELL LEE

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GARY THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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