



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:* **02/06/2015**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 1 TABRINS FARM  
INDUSTRIAL ESTATE, BATTLESBRIGE  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS11 7QX

*There are no records kept at the above address*

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Officers of the company

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*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:* **25/04/1960**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **09/05/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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

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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.