



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB97WHXY**

*Received for filing in Electronic Format on the: 01/03/2010*

*Company Name:* **CANVAS & GRAPHICS LIMITED**

*Company Number:* **06491900**

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### *Company Details*

*Period Ending:* **04/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5241**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 QUEEN SQUARE,  
CHALFORD HILL  
STROUD  
GLOS  
GL6 8EG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN MARLOWE-  
DAUNCEY**

*Address:* **3 QUEENS SQUARE  
CHALFORD HILL  
GLOUCESTERSHIRE  
GL6 8EG**

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### *Director 1 :*

*Name:* **SYDNEY WILLIAM  
LANKSTEAD**

*Address:* **90 STATION ROAD WICKWAR  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 8NB**

*Date of Birth:* **14/05/1953**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KAREN MARLOWE-  
DAUNCEY**

*Address:* **3 QUEENS SQUARE  
CHALFORD HILL  
GLOUCESTERSHIRE  
GL6 8EG**

*Date of Birth:* **26/04/1961**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

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Director 3 :

Name: **NIKOLAS MARLOWE-  
DAUNCEY**

Address: **3 QUEENS SQUARE  
CHALFORD HILL  
STROUD  
GLOUCESTERSHIRE  
GL6 8EG**

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/02/2009**

Name: **GRAHAM STEVENS**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/03/2010**

*Authenticated:* **Yes**