



Companies House

**AR01** (ef)

**Annual Return**



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**X4L8NGS8**

*Company Name:* **LITHO SUPPLIES (UK) LIMITED**

*Company Number:* **07088832**

*Date of this return:* **27/11/2015**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **UNIT 1 & 2 ASHBOURNE COURT  
MANNERS AVENUE MANNERS INDUSTRIAL ESTATE  
ILKESTON  
DERBYSHIRE  
DE7 8EF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **EDWARD GORDON**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FREDERICK JAC**

Surname: **DEHING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **\*\*/05/1972** Nationality: **BELGIAN**  
Occupation: **VICE PRESIDENT EUROPE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CARINE VIRGINIA**

*Surname:* **HOLLISTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JEREMY CHARLES**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JOHN ROY**

Surname: **NEWLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1958** Nationality: **BRITISH**

Occupation: **CUSTOMER OPERATIONS  
MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR EDWARD GORDON**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1963** Nationality: **BRITISH/SCOTTISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3888</b>
		<i>Aggregate nominal value</i>	<b>38.88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13888</b>
		<i>Total aggregate nominal value</i>	<b>138.88</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **AGFA GRAPHICS NV**

*Shareholding 2* : **3888 A ORDINARY shares held as at the date of this return**  
*Name:* **AGFA GRAPHICS NV**

## *Authorisation*

*Authenticated*

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

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