



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2015**

Company Name: **CANVAS & GRAPHICS LIMITED**

Company Number: **06491900**

Date of this return: **04/02/2015**

SIC codes: **47990**

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

Situation of Registered Office: **1A SUDELEY DRIVE
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5XN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **MARLOWE-DAUNCEY**

Former names:

Service Address: **1A SUDELEY DRIVE
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5XN**

Company Director **1**

Type: **Person**

Full forename(s): **SYDNEY WILLIAM**

Surname: **LANKSTEAD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN**

Surname: **MARLOWE-DAUNCEY**

Former names:

Service Address: **1A SUDELEY DRIVE
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5XN**

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

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **NIKOLAS**

Surname: **MARLOWE-DAUNCEY**

Former names:

Service Address: **1A SUDELEY DRIVE
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5XN**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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