



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

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Company Name: **MAGS LASER COMMERCIAL PRINTERS LIMITED**

Company Number: **02784623**

Date of this return: **14/01/2016**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 2C NELSON STREET IND EST
SOUTH BANK
MIDDLESBROUGH
TS6 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN HUTCHINSON**

Surname: **MAYNARD**

Former names:

Service Address: **69 OXFORD ROAD
MIDDLESBROUGH
CLEVELAND
TS5 5DZ**

Company Director ***1***

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

Surname: **GORNALL**

Former names:

Service Address: **109 ROMAN ROAD
MIDDLESBROUGH
CLEVELAND
TS5 5QB**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **MR SEAN HUTCHINSON**

Surname: **MAYNARD**

Former names:

Service Address: **69 OXFORD ROAD
MIDDLESBROUGH
CLEVELAND
TS5 5DZ**

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

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSUS IN RESPECT OF VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **800 ORDINARY shares held as at the date of this return**
Name: **LISA A. GORNALL**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **EDWARD HUTCHINSON MAYNARD**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **ROBERT IVOR MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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