



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZU3EN7**

*Company Name:* **P W P ACROLITH PRINTING LIMITED**

*Company Number:* **02664550**

*Date of this return:* **20/11/2012**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT ONE NEW ENGLAND INDUSTRIAL  
ESTATE PINDAR ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GLYNIS**

*Surname:* **TOMPKINS**

*Former names:*

*Service Address:* **ST KEVERNE APPLEBY STREET  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6RD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN DAVID**

*Surname:*                **DONOGHUE**

*Former names:*

*Service Address:*        **76 WOODLANDS ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 7JF**

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

*Date of Birth:*    **19/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH MALCOLM**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **3 THE LIMES  
SPRINGHALL LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9FB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **ROBERTSON**

*Former names:*

*Service Address:*        **3 THE LIMES  
SPRINGHALL LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9FB**

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

*Date of Birth:*    **02/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GLYNIS**

*Surname:* **TOMPKINS**

*Former names:*

*Service Address:* **ST KEVERNE APPLEBY STREET  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6RD**

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

*Date of Birth:* **29/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT RONALD**

*Surname:*                **TOMPKINS**

*Former names:*

*Service Address:*        **ST KEVERNE  
APPLEBY STREET  
CHESHUNT  
HERTFORDSHIRE  
EN7 6RS**

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

*Date of Birth:*    **22/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ROBERTSON**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **GLYNIS TOMPKINS**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT TOMPKINS**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH ROBERTSON**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN DONOGHUE**

## *Authorisation*

*Authenticated*

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

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