

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 22/11/2009

Company Name: P W P ACROLITH PRINTING LIMITED

Company Number: 02664550

Date of this return: 20/11/2009

SIC codes: 2222

Private company limited by shares Company Type:

Situation of Registered

Office:

UNIT ONE NEW ENGLAND INDUSTRIAL

**ESTATE PINDAR ROAD** 

**HODDESDON** 

HERTFORDSHIRE

**EN11 0BZ** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **GLYNIS** 

**TOMPKINS** Surname:

Former names:

Service Address: ST KEVERNE APPLEBY STREET

**CHESHUNT** 

WALTHAM CROSS HERTFORDSHIRE

EN7 6RD

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

Company Director 2

Type: Person

Full forename(s): MR KEITH

Surname: ROBERTSON

Former names:

Service Address: 3 STRAWBERRY FIELDS

WARE

**HERTFORDSHIRE** 

**SG12 0DB** 

Country/State Usually Resident: UNITED KINGDOM

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 STRAWBERRY FIELDS

WARE

**HERTFORDSHIRE** 

**SG12 0DB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1958 Nationality: BRITISH

Occupation: DIRECTOR

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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

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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)

| Class of shares        | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value | 2000<br>2000 |
|------------------------|-----------------|---|--------------|
| Currency               |                 | Amount paid<br>Amount unpaid                  | 1<br>0       |
| Prescribed particulars | VOTING          |   |              |

| Statement of Capital (Totals) |     | (Totals)                         |      |  |
|-------------------------------|-----|----------------------------------|------|--|
| Currency                      | GBP | Total number<br>of shares        | 2000 |  |
|                               |     | Total aggregate<br>nominal value | 2000 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

300 ORDINARY Shares held as at 20/11/2009

Name: SUSAN ROBERTSON

Address:

| Shareholding 2: | 300 ORDINARY Shares held as at 20/11/2009 |
|-----------------|---|
| Name:           | GLYNIS TOMPKINS                           |
| Address:        |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
| Shareholding 3: |   |
| 0 -             | 700 ORDINARY Shares held as at 20/11/2009 |
| Name:           | ROBERT TOMPKINS                           |
| Address:        |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
| Shareholding 4: |   |
| ,               | 700 ORDINARY Shares held as at 20/11/2009 |
| Name:           | KEITH ROBERTSON                           |
| Address:        |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
| Authenticated   | Authorisation                             |
|                 | thorised by one of the following:         |

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