



Companies House

AR01 (ef)

Annual Return



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Company Name: **A4 DESIGN & PRINT LTD.**

Company Number: **SC233383**

Date of this return: **27/06/2015**

SIC codes: **18129**

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

Situation of Registered Office: **50 SEAFIELD ROAD
LONGMAN INDUSTRIAL ESTATE
INVERNESS
IV1 1SG**

Officers of the company

Company Secretary 1

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

Surname: **RITCHIE**

Former names:

Service Address: **DALVEY
60 PLUSCARDEN ROAD
ELGIN
MORAY
IV30 1SX**

Company Director ***I***

Type: **Person**

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

Surname: **RITCHIE**

Former names:

Service Address: **NORTH LODGE DUNPHAIL
FORRES
MORAYSHIRE
SCOTLAND
IV36 2QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1958**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **MISS SARAH ELIZABETH**

Surname: **RITCHIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1994**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS BRENDA**

Surname: **MACLEAN**

Former names:

Service Address: **6 COTHALL COTTAGES ALTYRE
FORRES
MORAYSHIRE
SCOTLAND
IV36 2SQ**

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

Date of Birth: **16/02/1968** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **STIRLING**

Former names:

Service Address: **NORTH LODGE DUNPHAIL
FORRES
MORAYSHIRE
SCOTLAND
IV36 2QG**

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

Date of Birth: **13/09/1963**

Nationality: **BRITISH**

Occupation: **DENTAL NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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