

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 21/04/2010

Company Name: CFH PRINT MANAGEMENT SERVICES LIMITED

Company Number: 02172886

Date of this return: 08/04/2010

SIC codes: 7499

Private company limited by shares Company Type:

Situation of Registered

Office: RADSTOCK

BATH

SOMERSET BA3 3UP

ST PETER'S PARK WELLS ROAD

Officers of the company

Company Secretary

Type: Person

Full forename(s): DAVID VINCENT

Surname: **BROADWAY**

Former names:

Service Address: LONGROOF BARN

> **LITTON** RADSTOCK **SOMERSET** BA3 4PL

1 Company Director

Type: Person

Full forename(s): DAVID VINCENT

Surname: **BROADWAY**

Former names:

Service Address: LONGROOF BARN

> LITTON RADSTOCK **SOMERSET** BA3 4PL

Country/State Usually Resident: UNITED KINGDOM

Nationality: BRITISH Date of Birth: 29/08/1958

Occupation: MANAGING DIRECTOR

Company Director 2

Type: Person

Full forename(s): GEOFFREY THOMAS

Surname: BROADWAY

Former names:

Service Address: FIRBANK PRIMROSE TERRACE

MIDSOMER NORTON

BATH

SOMERSET BA3 2UF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1934 Nationality: BRITISH

Occupation: COMPANY CHAIRMAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|--|--|-----|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

1 ORDINARY Shares held as at 08/04/2010

Name: GEOFFREY THOMAS BROADWAY

Address:

| 1 ORDINARY Shares held as at 08/04/2010 Name: CFH TOTAL DOCUMENT MANAGEMENT LTD | Name: | |
|--|------------------|---|
| | Address: | |
| 1 ORDINARY Shares held as at 08/04/2010 Name: CFH TOTAL DOCUMENT MANAGEMENT LTD | | |
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| 1 ORDINARY Shares held as at 08/04/2010 Name: CFH TOTAL DOCUMENT MANAGEMENT LTD | | |
| | Shareholding : 2 | 1 ORDINARY Shares held as at 08/04/2010 |
| Address: | | |
| | Name: | CFH TOTAL DOCUMENT MANAGEMENT LTD |
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| | | CFH TOTAL DOCUMENT MANAGEMENT LTD |
| | | CFH TOTAL DOCUMENT MANAGEMENT LTD |

Authorisation

Authenticated

This form was authorised by one of the following:

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