



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **DOWNS HOUSE GRAPHICS LIMITED**

Company Number: **01982509**

Date of this return: **20/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O NORMAN STANLEY
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **KING**

Former names:

Service Address: **35 CALLE DE GRECO
CIUDAD QUESADA ROJALES, 03170
ALICANTE
SPAIN**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **KING**

Former names:

Service Address: **35 CALLE DE GRECO
CIUDAD QUESADA ROJALES, 03170
ALICANTE
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/12/1949** *Nationality:* **BRITISH**

Occupation: **PLATE MAKER**

Company Director 2

Type: **Person**

Full forename(s): **TEENA**

Surname: **KING**

Former names:

Service Address: **35 CALLE DE GRECO
CIUDAD QUESADA ROJALES, 03170
ALICANTE
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/11/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. FULL RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN DISREBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **J.A. KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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