



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C.T. REPROGRAPHICS LIMITED**

Company Number: **02909349**

Date of this return: **17/03/2012**

SIC codes: **18129**

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

Situation of Registered Office: **F1 CAPITAL POINT
CAPITAL BUSINESS PARK
PARKWAY, CARDIFF
CARDIFF
CF3 2PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EWA**

Surname: **SALTMARSH**

Former names:

Service Address: **1 SINCLAIR DRIVE
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 9AH**

Company Director **1**

Type: **Person**
Full forename(s): **IAN HOWARD**

Surname: **DAVIES**

Former names:

Service Address: **18 STATION ROAD
RADYR
CARDIFF
CF15 8AA**

Country/State Usually Resident: **WALES**

Date of Birth: **08/02/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **SIMON NICHOLAS**

Surname: **DAVIES**

Former names:

Service Address: **4 MOUNTFIELD PARK
MALAHIDE
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **ANTONI**

Surname: **DZIEMIDOWICZ**

Former names:

Service Address: **34 SUNNYBANK CLOSE
WHITCHURCH
CARDIFF
CF14 1EQ**

Country/State Usually Resident: **WALES**

Date of Birth: **30/05/1970**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **SALTMARSH**

Former names:

Service Address: **37 HASTINGS CRESCENT
CARDIFF
SOUTH GLAMORGAN
CF3 5DF**

Country/State Usually Resident: **WALES**

Date of Birth: **13/02/1946**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **5**

Type: **Person**
Full forename(s): **LEE THOMAS**

Surname: **SALTMARSH**

Former names:

Service Address: **1 SINCLAIR DRIVE
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 9AH**

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND SHARES WILL NOT BE REDEEMED			

Class of shares	PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NO DIVIDENDS SHARES ARE TO BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **1800 ORDINARY shares held as at the date of this return**
Name: **LYN DAVIES**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVIES**

Shareholding 3 : **4350 ORDINARY shares held as at the date of this return**

Name: ANTONI DZIEMIDOWICZ

Shareholding 4 : 5850 PREFERENCE shares held as at the date of this return

Name: SIMON DAVIES

Shareholding 5 : 4350 ORDINARY shares held as at the date of this return

Name: IAN DAVIES

Shareholding 6 : 4350 ORDINARY shares held as at the date of this return

Name: LEE SALTMARSH

Shareholding 7 : 5800 PREFERENCE shares held as at the date of this return

Name: IAN DAVIES

Shareholding 8 : 8350 PREFERENCE shares held as at the date of this return

Name: LYN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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