



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2014**

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Company Name: **AUTO PRINTERS CARDIFF LIMITED**

Company Number: **00715422**

Date of this return: **03/10/2014**

SIC codes: **18129**

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

Situation of Registered Office: **107 PENARTH ROAD
CARDIFF
CF11 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **PINGEL**

Former names:

Service Address: **THE BRAMBLES
GYPSY LANE, GROESWEN
CAERPHILLY
MID GLAMORGAN
CF15 7UP**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **PINGEL**

Former names:

Service Address: **THE BRAMBLES
GYPSY LANE, GROESWEN
CAERPHILLY
MID GLAMORGAN
CF15 7UP**

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

Date of Birth: **18/02/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **R.M. PINGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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