



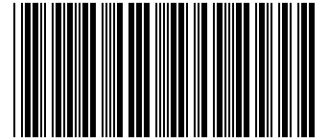
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AUTO PRINTERS CARDIFF LIMITED**

Company Number: **00715422**



Received for filing in Electronic Format on the: **25/10/2005**

XTQ3P9TA

Company Details

Period Ending: **04/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2222

2223

2225

5248

*Registered Office:
Address:*

**107 PENARTH ROAD
CARDIFF
CF11 6JT**

*Register of
Members Address:*

**107 PENARTH ROAD
CARDIFF
CF11 6JT**

*Register of Debenture
Holders Address:*

**107 PENARTH ROAD
CARDIFF
CF11 6JT**

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE LOUISE PINGEL**

Address: **37 HEOL YNYS DDU
CAERPHILLY
MID GLAMORGAN CF83 1SD**

Director 1:

Name: **ROBERT MICHAEL PINGEL** *Address:* **37 HEOL YNYS DDU**
Date of Birth: **18/02/1970** **CAERPHILLY**
Nationality: **BRITISH** **MID GLAMORGAN CF83 1SD**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/10/2005
450 Disposed of in period on 31/03/2005

Name: **D.E. LETTS**
Address: **15 BROOKSIDE**
DINAS POWYS SOUTH GLAMORGAN CF64 4LA

Shareholding 2:

0 ORDINARY Shares held as at 04/10/2005
100 Disposed of in period on 31/03/2005

Name: **J.M. LETTS**
Address: **183 CHRISTCHURCH ROAD**
NEWPORT GWENT NP9 7QL

Shareholding 3:

1000 ORDINARY Shares held as at 04/10/2005

Name: **R.M. PINGEL**

Address: **37 HEOL YNYS DDU
CASTLE VIEW CAERPHILLY CF83 1SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**