



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLOC GRAPHICS LIMITED**

*Company Number:* **05576391**

*Date of this return:* **28/09/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **12 DARLEY ABBEY MILLS  
DARLEY ABBEY  
DERBY  
UNITED KINGDOM  
DE22 1DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **COX**

*Former names:*

*Service Address:* **20 INSTOW DRIVE  
DERBY  
DERBYSHIRE  
DE23 1LS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **20 INSTOW DRIVE  
DERBY  
DERBYSHIRE  
DE23 1LS**

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

*Date of Birth:*    **13/12/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **HOTHAM**

*Former names:*

*Service Address:* **8 WILLSON AVENUE  
LITTLEOVER  
DERBY  
DERBYSHIRE  
DE23 1DA**

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

*Date of Birth:* **11/04/1978** *Nationality:* **BRITISH**  
*Occupation:* **GRAPHIC ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHAREHOLDER TO HAVE EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HOTHAM**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH COX**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **JOY GRACE HOTHAM**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE ELLEN FINNEGAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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