



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2012**

**X11CMDFM**

*Company Name:* **GLOBAL GRAPHICS (UK) LIMITED**

*Company Number:* **02775122**

*Date of this return:* **31/12/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2ND FLOOR BUILDING 2030  
CAMBOURNE BUSINESS PARK  
CAMBOURNE  
CAMBRIDGE  
CB23 6DW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2ND FLOOR  
BUILDING 2030 CAMBOURNE BUSINESS PARK, CAMBOURNE  
CAMBRIDGE  
CB23 6DW**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAEME REDGRAVE**

*Surname:* **HUTTLEY**

*Former names:*

*Service Address:* **5 CINDERS CLOSE  
NEEDINGWORTH  
ST. IVES  
CAMBRIDGESHIRE  
PE27 4TZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY PETER**

*Surname:*                                **FRY**

*Former names:*

*Service Address:*                        **HALSTED HOUSE UPPER VILLAGE ROAD  
SUNNINGHILL  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 7AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/07/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAIN

*Surname:* PRONOST

*Former names:*

*Service Address:* 2 PLACE DELACOUR  
57420 POURNOY-LA-CHETIVE  
FRANCE

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 12/03/1967 *Nationality:* FRENCH

*Occupation:* FINANCE DIRECTOR

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHAN**

*Surname:*                **VOLCKAERTS**

*Former names:*

*Service Address:*        **18 AVENUE ELLEBOUDT 18  
1180 BRUSSELS  
BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **26/09/1951**                      *Nationality:*   **BELGIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37750000</b>
		<i>Aggregate nominal value</i>	<b>37750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>37762599</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37750000</b>
		<i>Total aggregate nominal value</i>	<b>37750000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **37750000 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBAL GRAPHICS SA**

---

## *Authorisation*

*Authenticated*

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

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