



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1VTWW**

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

*Company Number:* **02775122**

*Date of this return:* **31/12/2013**

*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*

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### 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:*    **UNITED KINGDOM**

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

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*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>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBAL GRAPHICS SE**

## *Authorisation*

*Authenticated*

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

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