



Companies House
— for the record —

AR01 (ef)

Annual Return



XH01QTOM

Received for filing in Electronic Format on the: **28/04/2011**

Company Name: **JP ENGRAVING LIMITED**

Company Number: **06884642**

Date of this return: **22/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WHITE HOUSE CLARENDON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 5GF**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address: **27 ORCHARD GARDENS
WREXHAM
CLWYD
LL11 2RS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRANCO GUIDO**

Surname: **CIAURRO**

Former names:

Service Address: **CHARTWELL HOUSE
34 CAYTHORPE ROAD CAYTHORPE
NOTTINGHAM
NG14 7EA**

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

Date of Birth: **03/05/1955** *Nationality:* **ITALIAN**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRY CHRISTOPHER**

Surname: **LEWIS**

Former names:

Service Address: **27 ORCHARD GARDENS
WREXHAM
CLWYD
LL11 2RS**

Country/State Usually Resident: **WALES**

Date of Birth: **05/11/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **PARTINGTON**

Former names:

Service Address: **22 ST MELLION CRESCENT**
 WREXHAM
 CLWYD
 LL13 9GZ

Country/State Usually Resident: **WALES**

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **SHARPE**

Former names:

Service Address: **3 BELVEDERE CLOSE
KEYWORTH
NOTTINGHAM
NG12 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75 ORDINARY shares held as at 2011-04-22**
Name: **CEMA LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at 2011-04-22**
Name: **STEPHEN MICHAEL PARTINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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