



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2012**

**X17341YZ**

*Company Name:* **HERALD FORMS GROUP LIMITED**

*Company Number:* **03533630**

*Date of this return:* **24/03/2012**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **YORK HOUSE 17 ROTHER STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6NB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JACQUELINE MARGARET**

Surname: **HARRIS**

Former names:

Service Address: **5 THE VILLAGE  
WESTON ON AVON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6JZ**

---

## *Company Director 1*

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

Surname: **BOYDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1965** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

---

## 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 24/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE BOYDEN & SON LTD**

---

### *Authorisation*

*Authenticated*

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

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