



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XRF2QYJC**

*Received for filing in Electronic Format on the:* **02/04/2008**

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

*Company Number:* **03533630**

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### *Company Details*

*Period Ending:* **24/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**YORK HOUSE 17 ROTHER  
STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE MARGARET HARRIS** *Address:* **5 THE VILLAGE  
WESTON ON AVON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6JZ**

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*Director 1 :*

*Name:* **RICHARD GEORGE BOYDEN** *Address:* **5 PRINTERS PLACE  
MANSELL STREET  
STRATFORD UPON AVON  
CV37 6NZ**

*Date of Birth:* **31/08/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

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*Director 2 :*

*Name:* **MR MARK ANDRE SIMON  
LOFTIN** *Address:* **15 WOODPECKER CRESCENT  
BURGESS HILL  
WEST SUSSEX  
RH15 9XY**

*Date of Birth:* **07/10/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 24/03/2008**

*Name:* **GEORGE BOYDEN & SON LTD**  
*Address:* **YORK HOUSE 17 ROTHER STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 6NB**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2008**

*Authenticated:* **Yes (E/W)**