



Companies House

AR01 (ef)

Annual Return



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Company Name: **P W P ACROLITH PRINTING LIMITED**

Company Number: **02664550**

Date of this return: **20/11/2014**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT ONE NEW ENGLAND INDUSTRIAL
ESTATE PINDAR ROAD
HODDESDON
HERTFORDSHIRE
EN11 0BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLYNIS**

Surname: **TOMPKINS**

Former names:

Service Address: **ST KEVERNE APPLEBY STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6RD**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN DAVID**

Surname: **DONOGHUE**

Former names:

Service Address: **76 WOODLANDS ROAD
HERTFORD
HERTFORDSHIRE
SG13 7JF**

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

Date of Birth: **19/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH MALCOLM**

Surname: **ROBERTSON**

Former names:

Service Address: **1 ALEXIS ROW
HIGH ROAD
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 7FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1958** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ROBERTSON**

Former names:

Service Address: **1 ALEXIS ROW
MCKENZIE ROAD
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 7JF**

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

Date of Birth: **02/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GLYNIS**

Surname: **TOMPKINS**

Former names:

Service Address: **ST KEVERNE APPLEBY STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6RD**

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

Date of Birth: **29/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT RONALD**

Surname: **TOMPKINS**

Former names:

Service Address: **ST KEVERNE
APPLEBY STREET
CHESHUNT
HERTFORDSHIRE
EN7 6RS**

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

Date of Birth: **22/05/1950** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES. ENTITLED TO A DIVIDEND. NOT ENTITLED TO A CAPITAL DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROBERTSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **GLYNIS TOMPKINS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: ROBERT TOMPKINS

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: KEITH ROBERTSON

Shareholding 5 : 500 ORDINARY shares held as at the date of this return

Name: NICOLA DONOGHUE

Name: STEVEN DONOGHUE

Shareholding 6 : 100 ORDINARY A shares held as at the date of this return

Name: GARY CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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