



Companies House
— for the record —

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Annual Return



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

Company Number: **02664550**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT ONE NEW
ENGLAND INDUSTRIAL
ESTATE PINDAR ROAD
HODDESDON
HERTFORDSHIRE
EN11 0BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GLYNIS TOMPKINS**

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

Director 1 :

Name: **STEPHEN DAVID
DONOGHUE**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR KEITH ROBERTSON**

Address: **3 STRAWBERRY FIELDS
WARE
HERTFORDSHIRE
SG12 0DB**

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

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **SUSAN ROBERTSON**

Address: **3 STRAWBERRY FIELDS
WARE
HERTFORDSHIRE
SG12 0DB**

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

Occupation: **DIRECTOR**

Director 4 :

Name: **GLYNIS TOMPKINS**

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

Date of Birth: **29/03/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR ROBERT RONALD
TOMPKINS**

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

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

Occupation: **PRINTER**

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>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 20/11/2008

Name: **SUSAN ROBERTSON**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 20/11/2008

Name: **GLYNIS TOMPKINS**

Address:

Shareholding 3:

700 ORDINARY Shares held as at 20/11/2008

Name:

ROBERT TOMPKINS

Address:

Shareholding 4:

700 ORDINARY Shares held as at 20/11/2008

Name:

KEITH ROBERTSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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