

AR01 (ef)

Annual Return



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: 14/09/2011

Company Name:

PRINTMAKER LIMITED

Company Number:

04075498

Date of this return:

11/09/2011

SIC codes:

2222

Company Type:

Private company limited by shares

Situation of Registered

14 ROWALLAN CLOSE

Office:

CAVERSHAM READING

RG4 6QS

Officers of the company

| Company Secreta | ry 1 | |
|-------------------------|--|--|
| Type: Full forename(s): | Person MICHELE | |
| Surname: | BRIND | |
| Former names: | | |
| Service Address: | 4 SPRINGFIELD MEWS SURLEY ROW, CAVERSHAM READING BERKSHIRE RG4 8QA | |

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER PAUL

Surname: MERCIER

Former names:

Service Address: 14 ROWALLAN CLOSE

READING BERKSHIRE RG4 6QS

Country/State Usually Resident: ENGLAND

Date of Birth: 12/12/1951 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 100 ORDINARY shares held as at 2011-09-11

Name: CHRISTOPHER PAUL MERCIER

Authorisation

Authenticated

This form was authorised by one of the following:

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