



Companies House
— for the record —

AR01 (ef)

Annual Return



XXMUXS43

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Company Name: **PRINTING & GRAPHIC MACHINERY HOLDINGS LIMITED**

Company Number: **05682330**

Date of this return: **20/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PRINTING AND GRAPHIC MACHINERY MILLBOARD ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5XE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GUY**

Surname: **CHURCHILL**

Former names:

Service Address: **THE BARN
THENFORD
BANBURY
OXFORDSHIRE
OX17 2BU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY**

Surname: **CHURCHILL**

Former names:

Service Address: **THE BARN
THENFORD
BANBURY
OXFORDSHIRE
OX17 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES ELIAS**

Surname: **DAVIES**

Former names:

Service Address: **31 RUNNEMEDE ROAD
EGHAM
SURREY
TW20 9BE**

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

Date of Birth: **16/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GILES EDWARD**

Surname: **SMITH**

Former names:

Service Address: **145 MAYPOLE ROAD
TAPLOW
BERKSHIRE
SL6 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN BUCHANAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1951**

Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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 : **59 ORDINARY shares held as at 2011-01-20**
Name: **GILES SMITH**

Shareholding 2 : **24 ORDINARY shares held as at 2011-01-20**
Name: **GUY CHURCHILL**

Shareholding 3 : **17 ORDINARY shares held as at 2011-01-20**
Name: **RICHARD DAVIES**

Shareholding 4 : **0 ORDINARY shares held as at 2011-01-20**
10 shares transferred on 2010-03-15
Name: **STEPHEN GLASGOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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