



*Companies House*  
— for the record —

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

**Annual Return**



**X3FZ18OB**

*Received for filing in Electronic Format on the:* 02/04/2009

*Company Name:* PRINTING & GRAPHIC MACHINERY HOLDINGS LIMITED

*Company Number:* 05682330

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### *Company Details*

*Period Ending:* 20/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**PRINTING AND GRAPHIC  
MACHINERY  
MILLBOARD ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5XE**

*Register of  
Members Address:*

**PRINTING AND  
GRAPHIC MACHINERY  
MILLBOARD ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5XE**

*Register of Debenture  
Holders Address:*

**PRINTING AND  
GRAPHIC MACHINERY  
MILLBOARD ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5XE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GUY CHURCHILL**

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

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*Director 1 :*

*Name:* **GUY CHURCHILL**

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

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

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD JAMES ELIAS  
DAVIES**

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

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

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **GILES EDWARD SMITH**

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

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

Occupation: **DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**55 ORDINARY Shares held as at 20/01/2009**

Name: **GILES SMITH**

Address:

*Shareholding 2:*

**20 ORDINARY Shares held as at 20/01/2009**

*Name:*

**GUY CHURCHILL**

*Address:*

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*Shareholding 3:*

**15 ORDINARY Shares held as at 20/01/2009**

*Name:*

**RICHARD DAVIES**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 20/01/2009**

*Name:*

**STEPHEN GLASGOW**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

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