



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOGRAPH PROMOTIONAL GIFTS LTD**

Company Number: **04612494**

Date of this return: **09/12/2011**

SIC codes: **70210**

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

Situation of Registered Office: **5 GRANGE HOLT
LEEDS
WEST YORKSHIRE
LS17 7TY**

Officers of the company

Company Director **1**

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

Surname: **HESKETH**

Former names:

Service Address: **5 GRANGE HOLT
LEEDS
WEST YORKSHIRE
LS17 7TY**

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

Date of Birth: **06/03/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, SHAREHOLDERS ENTITLED TO DIVIDENDS AND ENTITLED TO DISTRIBUTION OF CAPITAL SHARE (INCLUDING ON WINDING UP), SHARES ARE NOT REDEEMABLE.

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 09/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTINE HESKETH

Authorisation

Authenticated

This form was authorised by one of the following:

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