



Companies House

— for the record —

363a^(ef)

Annual Return



X268M4EH

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Company Name: **ERNEST BEXON AND COY. (PRINTERS) LIMITED**

Company Number: **00812264**

Company Details

Period Ending: **29/10/2008**

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:*

**SALOP STREET
DAYBROOK
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 6HP**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE ANNE PERRY**

Address: **2 KNEETON CLOSE
GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 4GX**

Director 1 :

Name: **JOHN ROBERT MORRIS**

Address: **147 WESTDALE LANE
CARLTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 3NU**

Date of Birth:

28/06/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LLOYD GEOFFREY MORRIS**

Address: **270 WESTDALE LANE
CARLTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 4FW**

Date of Birth:

28/06/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR MICHAEL DAVID
MORRIS**

Address: **270A WESTDALE LANE
CARLTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 4FW**

Date of Birth:
06/02/1935

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **DENISE ANNE PERRY**

Address: **2 KNEETON CLOSE
GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 4GX**

Date of Birth:
13/10/1961

Nationality:
British

Occupation:
CO DIRECTOR

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

83 ORDINARY Shares held as at 29/10/2008

Name:

JOHN MORRIS

Address:

Shareholding 2:

0 ORDINARY Shares held as at 29/10/2008

Name:

GEOFFREY EDWARD MORRIS

Address:

Shareholding 3:

251 ORDINARY Shares held as at 29/10/2008

Name:

MICHAEL DAVID MORRIS

Address:

Shareholding 4:

83 ORDINARY Shares held as at 29/10/2008

Name:

DENISE ANNE PERRY

Address:

Shareholding 5:

83 ORDINARY Shares held as at 29/10/2008

Name:

LLOYD MORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

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