

AR01 (ef)

Annual Return



XG55HNSJ

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Company Name: PINK PRINTERS LIMITED

Company Number: 03093117

Date of this return: 31/08/2010

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered 7 PARK ROAD Office: DUFFIELD

BELPER

DERBY SHIRE ENGLAND DE56 4GL

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ELIZABETH ANN

Surname: HARTLEY

Former names:

Service Address recorded as Company's registered office

Company Director | 1

Type: Person
Full forename(s): MRS ELIZABETH ANN

Surname: HARTLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1967 Nationality: BRITISH

Occupation: OFFICE ADMINISTRATOR

Company Director 2

Type: Person

Full forename(s): THOMAS CHRISTOPHER

Surname: WRIGLEY

Former names:

Service Address: 7 PARK ROAD

DUFFIELD BELPER DERBY DE56 4GL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	260		
Currency	GBP	Aggregate nominal value	260		
		Amount paid per share Amount unpaid per share	1 0		

Prescribed particulars

FULL VOTING RIGHT AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	Number allotted	250
Currency	GBP	Aggregate nominal value	250
		Amount paid per share Amount unpaid per share	1 0
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Prescribed particulars

FULL VOTING RIGHT AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY C	Number allotted	250
Currency	GBP	Aggregate nominal value	250
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHT AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares ORDINARY D Number allotted 250

Aggregate nominal 250

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHT AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	1010	
		Total aggregate nominal value	1010	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : 250 ORDINARY C shares held as at 2010-08-31

Name: TRESSANDA LTD

Shareholding 2 : 250 ORDINARY D shares held as at 2010-08-31

Name: TRESSANDA LTD

Shareholding 3 : 250 ORDINARY B shares held as at 2010-08-31

Name: TRESSANDA LTD

Shareholding 4 : 260 ORDINARY A shares held as at 2010-08-31

Name: TRESSANDA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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