



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **4 PRINT & DESIGN LIMITED**

*Company Number:* **05032740**

*Date of this return:* **03/02/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT 2 ST. JOSEPHS CLOSE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 7ES**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JO**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **26 FONTHILL ROAD  
HOVE  
SUSSEX  
BN3 6HD**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **22 SALTDEAN DRIVE  
SALTDEAN  
BRIGHTON  
ENGLAND  
BN2 8SB**

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

*Date of Birth:* **14/03/1957** *Nationality:* **BRITISH**

*Occupation:* **PRINTING**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS JO**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **26 FONTHILL ROAD  
HOVE  
SUSSEX  
BN3 6HD**

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

*Date of Birth:* **24/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **PRINT SHOP MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY EQUAL VOTING RIGHTS AND DIVIDENDS DISTRIBUTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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*

<i>Shareholding 1</i>	<b>: 9 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>C VIVEIROS</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J GIBSON</b>
<i>Shareholding 3</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S FRASER</b>
<i>Shareholding 4</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M R HILL</b>
<i>Shareholding 5</i>	<b>: 51 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D EVANS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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