



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTION PRINT AND DESIGN LIMITED**

Company Number: **02333650**

Date of this return: **23/05/2010**

SIC codes: **2222**

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

Situation of Registered Office: **BUILDING 12 PENSNETT TRADING
ESTATE,
KINGSWINFORD
WEST MIDLANDS
DY6 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP**
Surname: **WILDSMITH**
Former names:
Service Address: **16 WOLVERHAMPTON ROAD**
WALL HEATH
KINGSWINFORD
WEST MIDLANDS
DY6 7JB

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **CHILDS**
Former names:
Service Address: **18 REA AVENUE**
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9SS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1947** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WILDSMITH**

Former names:

Service Address: **16 WOLVERHAMPTON ROAD
WALL HEATH
KINGSWINFORD
WEST MIDLANDS
DY6 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1947**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

100 ORDINARY Shares held as at 23/05/2010

Name: **MICHAEL JOHN CHILDS**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 23/05/2010

Name: **PHILIP WILDSMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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