



Companies House
— for the record —

AR01 (ef)

Annual Return



XYRA8S95

Received for filing in Electronic Format on the: **08/03/2011**

Company Name: **TRIANGLE GRAPHICS LTD**

Company Number: **03484217**

Date of this return: **22/12/2010**

SIC codes: **2222**

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

Situation of Registered Office: **F16 PRESTON TECHNOLOGY CENTRE MARSH LANE
PRESTON
PR1 8UQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HELENA ANN**

Surname: **MAYER**

Former names:

Service Address: **7 OLDFIELD CLOSE
POULTON LE FYLDE
LANCASHIRE
FY6 8ER**

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

Date of Birth: **12/01/1949** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL CAPITAL AND DISTRIBUTION RIGHTS, ONE VOTE PER SHARE.

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 22/12/2010 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 2010-12-22
Name: HELENA MAYER

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-22
Name: HELINA MAYER

Authorisation

Authenticated

This form was authorised by one of the following:

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