



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **WITHY GROVE PRESS LIMITED**

Company Number: **00003672**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR THE
QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND
W1A 4YG**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE
STEVENAGE ROAD FULHAM
LONDON
ENGLAND
SW6 6NR**

Director 1 :

Name: **STUART NICHOLAS CORBIN** *Address:* **WALNUT TREE COTTAGE DUXFORD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8SQ**

Date of Birth: **25/10/1964** *Nationality:* **British** *Occupation:* **INTERNATIONAL
TREASURER**

Director 2 :

Name: **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE
STEVENAGE ROAD FULHAM
LONDON
ENGLAND
SW6 6NR**

Date of Birth: **07/02/1955** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **WAYNE LEE**

Address: **6 THE WARREN
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2NH**

Date of Birth: **22/11/1959** Nationality: **British**

Occupation: **ACCOUNTANT**

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	2000	GBP20000.00
<i>TOTALS</i>		
	2000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 11/05/2009

Name: **TTC (1994) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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