Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2013**

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Company Name:	**PALGRAVE PUBLISHING COMPANY LIMITED(THE)**
Company Number:	**00297162**
Date of this return:	**14/04/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 PRINCES ROAD** **WEYBRIDGE** **SURREY** **KT13 9TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE JOSEPHINE**

Surname: **WILES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TREVOR ARTHUR**

Surname: **JENKINS**

Former names:

Service Address: **C/O EUROTAXGLASS'S INTERNATIONAL AG**
11A WOLLERAUSTRASSE
FREIENBACH 8807
SWITZERLAND

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

Date of Birth: **16/08/1959** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **STEWART**

Former names:

Service Address: **109 CASTELNAU**
BARNES
LONDON
UNITED KINGDOM
SW13 9EL

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

Date of Birth: **05/10/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0.25**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ARE ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Class of shares	**PREFERENCE**	*Number allotted*	**4000**
		Aggregate nominal value	**4000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ARE 6% IRREDEEMABLE PREFERENCE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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

Shareholding 1 : **4000 PREFERENCE shares held as at the date of this return**
Name: **GLASS'S INFORMATION SERVICES LTD**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
Name: **GLASS'S INFORMATION SERVICES 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.