



Companies House
— for the record —

AR01 (ef)

Annual Return



XSF23JRJ

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Company Name: **PALGRAVE PUBLISHING COMPANY LIMITED(THE)**

Company Number: **00297162**

Date of this return: **14/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 PRINCES ROAD
WEYBRIDGE
SURREY
KT13 9TU**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WILES**

Former names:

Service Address: **30 GREENWAYS
ESHER
SURREY
KT10 0QD**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **HAYS**

Former names:

Service Address: **37 PROSPECT ROAD
LONG DITTON
SURBITON
SURREY
KT6 5PY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALASTAIR DOUGLAS GORDON**

Surname: **MACLEOD**

Former names:

Service Address: **WILFRIEDSTRASSE 15 WILFRIEDSTRASSE 15
ZURICH
CH-8032**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **11/07/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE ORDINARY SHARES WITH EQUAL VOTING RIGHTS		

Class of shares	PREFERENCE	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE 6% IRREDEEMABLE PREFERENCE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

4000 PREFERENCE Shares held as at 14/04/2010

Name:

GLASS'S INFORMATION SERVICES LTD

Address:

Shareholding : 2

4000 ORDINARY Shares held as at 14/04/2010

Name:

GLASS'S INFORMATION SERVICES LTD

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.