



Companies House
— for the record —

AR01 (ef)

Annual Return



XJBIMTWK

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

Company Number: **00297162**

Date of this return: **14/04/2011**

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 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 ALASTAIR DOUGLAS GORDON**

Surname: **MACLEOD**

Former names:

Service Address: **11A WOLLERAUSTRASSE
FREIENBACH 8807
SWITZERLAND**

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>	0.25
		<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 14/04/2011 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 2011-04-14
Name: GLASS'S INFORMATION SERVICES LTD

Shareholding 2 : 4000 ORDINARY shares held as at 2011-04-14
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.