



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Current Law Publishers Limited**

Company Number: **00576484**

Date of this return: **31/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **100 AVENUE ROAD
SWISS COTTAGE
LONDON
UNITED KINGDOM
NW3 3PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD OWEN**

Surname: **GREENER**

Former names:

Service Address: **61 COLWORTH ROAD
LEYTONSTONE
LONDON
ENGLAND
E11 1JA**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSHUA MARTIN**

Surname: **BECKER**

Former names:

Service Address: **100 AVENUE ROAD
SWISS COTTAGE
LONDON
UNITED KINGDOM
NW3 3PF**

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

Date of Birth: **24/02/1972**

Nationality: **AMERICAN**

Occupation: **VP, FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD OWEN**

Surname: **GREENER**

Former names:

Service Address: **61 COLWORTH ROAD
LEYTONSTONE
LONDON
ENGLAND
E11 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1959** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **3**

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

Surname: **MITCHLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **HAYDAR SUHAM**

Surname: **SHAWKAT**

Former names:

Service Address: **100 AVENUE ROAD
SWISS COTTAGE
LONDON
UNITED KINGDOM
NW3 3PF**

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

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/03/2011 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 : 100 ORDINARY shares held as at 2011-03-31
Name: THOMSON REUTERS (PROFESSIONAL) UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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