



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2014**

Company Name: **ABELARD SCHUMAN LIMITED**

Company Number: **01016422**

Date of this return: **05/10/2014**

SIC codes: **58110**

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

Situation of Registered Office: **RANDOM HOUSE
20 VAUXHALL BRIDGE ROAD
LONDON
SW1V 2SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP WALTER**

Surname: **DURRANCE**

Former names:

Service Address: **34 HAMILTON GARDENS
ST JOHNS WOOD
LONDON
NW8 9PU**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP WALTER**

Surname: **DURRANCE**

Former names:

Service Address: **34 HAMILTON GARDENS
ST JOHNS WOOD
LONDON
NW8 9PU**

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

Date of Birth: **30/06/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KLAUS HEINZ GERHARD**

Surname: **FLUGGE**

Former names:

Service Address: **10 SOUTHERN ROAD
LONDON
N2 9LE**

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

Date of Birth: **29/11/1934** *Nationality:* **GERMAN**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10500
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, NO DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10500
		<i>Total aggregate nominal value</i>	10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **10500 ORDINARY shares held as at the date of this return**
Name: **ANDERSEN PRESS 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.