



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **SHEPHEARD-WALWYN (PUBLISHERS) LIMITED**

*Company Number:* **01029102**

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### *Company Details*

*Period Ending:* **14/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**PURLANDS HOUSE  
PLUCKLEY ROAD  
CHARING  
ASHFORD  
KENT  
TN27 0AG**

*Register of  
Members Address:*

**15 ALDER ROAD  
LONDON  
SW14 8ER**

*Register of Debenture  
Holders Address:*

**15 ALDER ROAD  
LONDON  
SW14 8ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KENT BUSINESS SERVICES  
(EUROPE) LIMITED**

*Address:* **20 BRIAR FIELDS  
WEAVERING  
MAIDSTONE  
KENT  
ME14 5UZ**

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*Director 1 :*

*Name:* **MR ANTHONY RONALD  
ANDERS WERNER**

*Address:* **15 ALDER ROAD  
MORTLAKE  
LONDON  
SW14 8ER**

*Date of Birth:* **22/05/1939**

*Nationality:* **British**

*Occupation:* **PUBLISHER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/12/2008**

*Name:*

**ANTHONY RONALD ANDERS WERNER**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 14/12/2008**

**1 DISPOSED OF IN PERIOD ON 18/09/2008**

*Name:*

**MARY MARGARET WERNER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

*Authenticated:* **Yes (E/W)**