Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**SHEPHEARD-WALWYN (PUBLISHERS) LIMITED**
Company Number:	**01029102**
Date of this return:	**14/12/2010**
SIC codes:	**2211**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PURLANDS HOUSE PLUCKLEY ROAD CHARING ASHFORD KENT TN27 0AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

Registered or principal address:

PURLANDS HOUSE PLUCKLEY ROAD
CHARING
ASHFORD
KENT
UNITED KINGDOM
TN27 0AG

European Economic Area (EEA) Company

Register Location: **KENT BUSINESS SERVICES LTD**

Registration Number: **3022705**

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY RONALD ANDERS**

Surname: **WERNER**

Former names:

Service Address: **107 PARKWAY HOUSE**
SHEEN LANE MORTLAKE
LONDON
ENGLAND
SW14 8LS

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SOLE SHAREHOLDER HOLDS ALL THE RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : **100 ORDINARY shares held as at 2010-12-14**

Name: **ANTHONY RONALD ANDERS WERNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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