



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIGEL PUBLICATIONS LIMITED**

Company Number: **01109438**

Date of this return: **04/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ORION HOUSE 5 UPPER ST. MARTIN'S LANE
LONDON
WC2H 9EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

130 PARK DRIVE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROWENA**

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR PIERRE**

Surname: **DE CACQUERAY**

Former names:

Service Address: **117 BOILEAU ROAD
LONDON
ENGLAND
W5 3AL**

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

Date of Birth: **03/09/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ROWENA**

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42021
		<i>Aggregate nominal value</i>	42021
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	14007
		<i>Aggregate nominal value</i>	14007
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	43098
		<i>Aggregate nominal value</i>	43098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99126
		<i>Total aggregate nominal value</i>	99126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **14007 ORDINARY A shares held as at the date of this return**
Name: **CASELL LIMITED**

Shareholding 2 : **43098 ORDINARY B shares held as at the date of this return**
Name: **CASELL LIMITED**

Shareholding 3 : **42021 ORDINARY shares held as at the date of this return**
Name: **CASELL 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.