

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/07/2015

Company Name:

Typepost Limited

Company Number:

01480593

Date of this return:

29/06/2015

SIC codes:

93290

Company Type:

Private company limited by shares

Situation of Registered

Office:

130 SHAFTESBURY AVENUE

2ND FLOOR

LONDON

UNITED KINGDOM

W1D 5EU

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------|
| Type: | Person |
| Full forename(s): | KAREN SARAH |
| Surname: | CURRAN |
| Former names: | |
| CCT TOCK THE TOCK | 19 GILLS HILL |
| | RADLETT HERTS |
| | UNITED KINGDOM |
| | WD7 8DA |

Company Director 1

Type: Person

Full forename(s): MICHAEL EDWARD

Surname: RUDMAN

Former names:

Service Address: 11A COCHRANE MEWS ST JOHN'S WOOD

LONDON

UNITED KINGDOM

NW8 6NY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1939 Nationality: AMERICAN

Occupation: THEATRICAL DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY 1 GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 0 |
|---------------------------|----------------|---|----------------------|
| Prescribed partic | culars | | |
| FULL VOTING RIC | SHTS. | | |

| Statem | ent of Capit | al (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 29/06/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MICHAEL EDWARD RUDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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