



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHEEN PUBLISHING LIMITED**

Company Number: **01546195**

Date of this return: **07/09/2013**

SIC codes: **58142**

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

Situation of Registered Office: **ABACUS HOUSE 14-18
FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **TITMUSS**

Former names:

Service Address: **CONIFER ROW
YEWLANDS
HODDESDON
HERTS
EN11 8BY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **PRIOR**

Former names:

Service Address: **27 THORNCROFT
HORNCHURCH
ESSEX
RM11 1EU**

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

Date of Birth: **07/11/1937** *Nationality:* **ENGLISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **TITMUSS**

Former names:

Service Address: **CONIFER ROW
YEWLANDS
HODDESDON
HERTS
EN11 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1949** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS IN ALL SITUATIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONY PRIOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLE TITMUSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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