



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DORLING KINDERSLEY VISION LIMITED**

Company Number: **01641954**

Date of this return: **01/02/2012**

SIC codes: **58290**

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

Situation of Registered Office: **80 STRAND
LONDON
WC2R 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELENA CAROLINE**

Surname: **PEACOCK**

Former names:

Service Address: **28 LANCASTER GROVE
LONDON
NW3 4PB**

Company Director 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **DUHIGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1966** Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1946**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN TODD**

Surname: **TWILLIGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1977**

Nationality: **AMERICAN**

Occupation: **FINANCE 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

Prescribed particulars

(A) ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE; (B) NO DIVIDENT PAYABLE OTHERWISE THAN IN ACCORDANCE WITH PART 23 COMPANIES ACT 2006; (C) RETURN OF CAPITAL - PRO RATA ACCORDING TO THE NUMBER OF FULLY PAID SHARES; (D) NO SHARES HAVE BEEN ISSUED SUBJECT TO REDEMPTION BY THE COMPANY OR THE SHAREHOLDER; AND ALL OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AT THE DATE OF INCORPORATION.

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 01/02/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: DORLING KINDERSLEY LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER DAVID KINDERSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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