



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE CHILDREN (PULLEN PUBLICATIONS) LIMITED**

Company Number: **01773903**

Date of this return: **30/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **14 PARK LANE
KNEBWORTH
HERTFORDSHIRE
SG3 6PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **HEMINGWAY**

Former names:

Service Address: **CAXTON VILLA
PARK LANE
KNEBWORTH
HERTS
SG3 6PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **HEMINGWAY**

Former names:

Service Address: **CAXTON VILLA
PARK LANE
KNEBWORTH
HERTS
SG3 6PF**

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

Date of Birth: **14/04/1957**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR KATHERINE ROSALIND**

Surname: **PAINTER**

Former names:

Service Address: **CAXTON VILLA
PARK LANE
KNEBWORTH
HERTS
SG3 6PF**

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

Date of Birth: **19/03/1960**

Nationality: **BRITISH**

Occupation: **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

FULL VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP. NON-REDEEMABLE.

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 30/05/2011 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 : 60 ORDINARY shares held as at 2011-05-30
Name: ALICE HEMINGWAY

Shareholding 2 : 40 ORDINARY shares held as at 2011-05-30
Name: KATHERINE PAINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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