



**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:* **30/05/2013**

*SIC codes:* **74990**

*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:*    **ENGLAND**

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

*Occupation:*    **IT MANAGER**

*Company Director* 2

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

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ALICE HEMINGWAY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*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.