



Companies House

**AR01** (ef)

**Annual Return**



X4BE6LRN

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*Company Name:* **SOS PUBLICATIONS LIMITED**

*Company Number:* **01910152**

*Date of this return:* **11/07/2015**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **MEDIA HOUSE  
20 TRAFALGAR WAY BAR HILL  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 8SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELISE ANNE**

*Surname:* **GILBY**

*Former names:*

*Service Address:* **15 HIGH STREET  
GREAT SHELFORD  
CAMBRIDGESHIRE  
CB2 5EH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN LEWIS**

*Surname:*                         **GILBY**

*Former names:*

*Service Address:*                **THE GROVE  
HIGH STREET  
GREAT SHELFORD  
CAMBRIDGESHIRE  
CB2 5EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>28</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **IAN LEWIS GILBY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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