



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL BOOK PUBLISHING PTY LIMITED**

Company Number: **02034500**

Date of this return: **19/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6 BLUNDELL STREET
LONDON
N7 9BH**

Officers of the company

Company Secretary 1

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

Surname: **MOUSLEY**

Former names:

Service Address: **18 FINCHLEY WAY
LONDON
N3 1AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCUS EDWARD**

Surname: **LEAVER**

Former names:

Service Address: **230 CITY ROAD
LONDON
ENGLAND
EC1V 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MORLEY**

Former names:

Service Address: **18 DE BEAUVOIR SQUARE
LONDON
N1 4LD**

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

Date of Birth: **21/08/1945** *Nationality:* **BRITISH**
Occupation: **EDITORIAL CONSULTANT**

Company Director **3**

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

Surname: **MOUSLEY**

Former names:

Service Address: **18 FINCHLEY WAY**
 LONDON
 N3 1AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **QUARTO PUBLISHING PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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