



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J0U5LV

Received for filing in Electronic Format on the: **15/10/2013**

Company Name: **NCWA (PUBLICATIONS) LIMITED**

Company Number: **02972496**

Date of this return: **30/09/2013**

SIC codes: **58142**
58190

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

Situation of Registered Office: **3 QUEEN SQUARE**
LONDON
WC1N 3AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH PAMELA**

Surname: **FOX**

Former names:

Service Address: **FLAT 5 65 TIERNEY ROAD
LONDON
SW2 4QH**

Company Director **1**

Type: **Person**

Full forename(s): **SHARON ELIZABETH**

Surname: **BEARDSWORTH**

Former names:

Service Address: **HIGHTHORN FARM WIDE LANE
WYMESWOLD
LOUGHBOROUGH
LEICS
UNITED KINGDOM
LE12 6SE**

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

Date of Birth: **29/05/1955** *Nationality:* **BRITISH**

Occupation: **SALES & MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID HARRY**

Surname: **BURGESS**

Former names:

Service Address: **3 QUEEN SQUARE
LONDON
UNITED KINGDOM
WC1N 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **NATIONAL CHILDRENSWEAR ASSOCIATION OF GREAT BRITAIN & IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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