



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Publishing & Exhibitions (UK) Ltd**

Company Number: **03470664**

Date of this return: **25/11/2012**

SIC codes: **58190**

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

Situation of Registered Office: **6 BREAMS BUILDINGS
LONDON
ENGLAND
EC4A 1QL**

Officers of the company

Company Secretary 1

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

Surname: **SCRIVENS**

Former names:

Service Address: **42 WYMINGTON PARK
RUSHDEN
NORTHANTS
ENGLAND
NN10 9JP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAWN ELIZABETH**

Surname: **SCRIVENS**

Former names:

Service Address: **42 WYMINGTON PARK
RUSHDEN
NORTHANTS
ENGLAND
NN10 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RALPH HENRY WILLIAM**

Surname: **SCRIVENS**

Former names:

Service Address: **42 WYMINGTON PARK
RUSHDEN
NORTHANTS
ENGLAND
NN10 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1952** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NO REDEEMABLE. ONE VOTE PER SHARE HELD.

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 25/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAWN ELIZABETH SCRIVENS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RALPH HENRY WILLIAM SCRIVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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