



Companies House
— for the record —

AR01 (ef)

Annual Return



XBHU3FIJ

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **ABBEY PUBLISHING & EXHIBITIONS (UK) LIMITED**

Company Number: **03470664**

Date of this return: **25/11/2009**

SIC codes: **2215**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SCRIVENS**

Former names:

Service Address: **28 RUSKIN AVENUE
WALTHAM ABBEY
ESSEX
EN9 3BP**

Company Director **1**

Type: **Person**

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

Surname: **SCRIVENS**

Former names:

Service Address: **28 RUSKIN AVENUE
WALTHAM ABBEY
ESSEX
EN9 3BP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **RALPH HENRY WILLIAM**
Surname: **SCRIVENS**
Former names:
Service Address: **28 RUSKIN AVENUE**
 WALTHAM ABBEY
 ESSEX
 EN9 3BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

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 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 25/11/2009

Name:

DAWN ELIZABETH SCRIVENS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/11/2009

Name:

RALPH HENRY WILLIAM SCRIVENS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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