



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERMES SCIENCE PUBLISHING LIMITED**

Company Number: **03750940**

Date of this return: **01/07/2013**

SIC codes: **58142**

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

Situation of Registered Office: **PARKER CAVENDISH
CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHANTAL**

Surname: **EMERY**

Former names:

Service Address: **6 COOMBE RIDINGS
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7JT**

Company Director ***I***

Type: **Person**

Full forename(s): **RAPHAEL**

Surname: **MENASCE**

Former names:

Service Address: **6 COPPERFIELD COURT
146-148 WORPLE ROAD
LONDON
SW20 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1984** *Nationality:* **FRENCH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **SAMI**

Surname: **MENASCE**

Former names:

Service Address: **6 COOMBE RIDINGS
KINGSTON UPON THAMES
SURREY
KT2 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1943**

Nationality: **FRENCH**

Occupation: **PUBLISHER**

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

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

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 01/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-28

Name: **SAMI MENASCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CHANTAL MENASCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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