



Companies House

AR01 (ef)

Annual Return



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Company Name: **123 PUBLISHING HOUSE LIMITED**

Company Number: **03883873**

Date of this return: **25/11/2015**

SIC codes: **58110**

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

Situation of Registered Office: **ROMBOURNE BUSINESS CENTRE, SOPHIA HOUSE 28 CATHEDRAL ROAD
CARDIFF
UNITED KINGDOM
CF11 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUILDA ADEL**

Surname: **KABALAN**

Former names:

Service Address: **CRAWFORD HOUSE, ROOM 1104, 11TH FLOOR 70 QUEEN'S
ROAD, CENTRAL
HONG KONG
HONG KONG**

Company Director 1

Type: **Person**

Full forename(s): **TAREK MAHMOUD**

Surname: **HAMAWY**

Former names:

Service Address: **CRAWFORD HOUSE, ROOM 1104, 11TH FLOOR 70 QUEEN'S
ROAD, CENTRAL
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/12/1959** *Nationality:* **LEBANESE**

Occupation: **MANAGER DIRECTOR FOR
PUBLISHIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **TAREK HAMAWY**

Authorisation

Authenticated

This form was authorised by one of the following:

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