



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLUW96VI**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **N.C. PUBLISHING LTD**

*Company Number:* **03913975**

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### *Company Details*

*Period Ending:* **26/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2215**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROSPERO HOUSE 46-48  
ROTHESAY ROAD  
LUTON  
BEDFORDSHIRE  
LU1 1QZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE JANE RIDGWAY**

*Address:* **53 BEECHWOOD COURT  
DUNSTABLE  
BEDFORDSHIRE  
LU6 1QA**

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*Director 1 :*

*Name:* **MALCOLM LENRICK  
CARTER**

*Address:* **53 BEECHWOOD COURT  
DUNSTABLE  
BEDFORDSHIRE  
LU6 1QA**

*Date of Birth:* **27/09/1978**

*Nationality:* **BRITISH**

*Occupation:* **OPS MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 26/01/2009**

*Name:*

**NEVILLE CHARLES CROW**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/01/2009**

*Authenticated:* **Yes (E/W)**