



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18QHMN4

Company Name: **PRESS INDEX LIMITED**

Company Number: **03975965**

Date of this return: **18/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **11-13 CHARLOTTE STREET
LONDON
W1T 1RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 HIGH HOLBORN
LONDON
WC1V 6XX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DUCRET**

Former names:

Service Address: **25 RUE DE MARNES
GARCHES
92380
FRANCE**

Company Secretary 2

Type: **Corporate**
Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04051235**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **DUCRET**

Former names:

Service Address: **25 RUE DE MARNES
GARCHES
92380
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/11/1953** *Nationality:* **FRENCH**

Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	546221
		<i>Aggregate nominal value</i>	546221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	546221
		<i>Total aggregate nominal value</i>	546221

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : **546221 ORDINARY shares held as at the date of this return**
Name: **PRESS INDEX (FRANCE)**

Authorisation

Authenticated

This form was authorised by one of the following:

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