



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **EBONY PRESS LIMITED**

Company Number: **04357332**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**RIVERSIDE ONE 22
HESTER ROAD
LONDON
SW11 4AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORD NORMAN FOSTER (OF THAMES BANK)** Address: **PENTHOUSE RIVERSIDE ONE 22
HESTER ROAD
LONDON
SW11 4AN**

Director 1 :

Name: **LADY ELENA FOSTER** Address: **THE ROOF LEVEL RIVERSIDE 2 22
HESTER ROAD
LONDON
SW11 4AN**

Date of Birth: **24/09/1958** Nationality: **SPANISH** Occupation: **UNIVERSITY PROFESSOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2008

Name:

ELENA FOSTER

Address:

**PENTHOUSE RIVERSIDE ONE 22 HESTER ROAD
LONDON
SW11 4AN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

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