



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EBONY PRESS LIMITED**

Company Number: **04357332**

Date of this return: **12/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **RIVERSIDE ONE
22 HESTER ROAD
LONDON
SW11 4AN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LORD NORMAN**

Surname: **FOSTER (OF THAMES BANK)**

Former names:

Service Address: **PENTHOUSE RIVERSIDE ONE
22 HESTER ROAD
LONDON
SW11 4AN**

Company Director **1**

Type: **Person**

Full forename(s): **LADY ELENA**

Surname: **FOSTER**

Former names:

Service Address: **THE ROOF LEVEL RIVERSIDE 2
22 HESTER ROAD
LONDON
SW11 4AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1958** *Nationality:* **SPANISH**

Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/01/2010

Name: **ELENA FOSTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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