



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFORMED PUBLISHING LIMITED**

Company Number: **04469972**

Date of this return: **11/06/2011**

SIC codes: **2213**

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

Situation of Registered Office: **HAMLET HOUSE
BURES
SUFFOLK
CO8 5BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES MICHAEL**

Surname: **WIGAN**

Former names:

Service Address: **HAMLET HOUSE
BURES
SUFFOLK
CO8 5BD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER SCOTT**

Surname: **HASTLE**

Former names:

Service Address: **3 BEVERLEY ROAD,
LONDON
LONDON
UNITED KINGDOM
SW13 0CX**

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

Date of Birth: **16/07/1973** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **AIR VICE MARSHAL GRAHAM**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1945** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES MICHAEL**

Surname: **WIGAN**

Former names:

Service Address: **HAMLET HOUSE
BURES
SUFFOLK
CO8 5BD**

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

Date of Birth: **30/06/1935** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER £1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 100 ORDINARY shares held as at 2011-06-11
Name: INSIDER PUBLISHING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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