



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXCLUSIVE PRESS & PUBLICITY LIMITED**

Company Number: **04481371**

Date of this return: **09/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **104 HIGH STREET
WEST WICKHAM
KENT
BR4 0NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **STOCKS**

Former names:

Service Address: **8 HAMPTON COTTAGES
OLD LONDON ROAD KNOCKHOLT
SEVENOAKS
KENT
TN14 7JW**

Company Director **1**

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

Surname: **STOCKS**

Former names:

Service Address: **7A CHURCH ROAD
FARNBOROUGH VILLAGE
ORPINGTON
KENT
BR6 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1969** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: AMANDA STOCKS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARY STOCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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