



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ERASMUS PRESS LTD**

Company Number: **04564139**

Date of this return: **16/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **17 SHOULDHAM STREET
LONDON
W1H 5FL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JOSEPHINE MARIE**

Surname: **CHARRINGTON**

Former names:

Service Address: **32 SCHOOL ROAD
KIDLINGTON
OXFORDSHIRE
OX5 2HB**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR JOHN ANDERSON**

Surname: **KAY**

Former names:

Service Address: **17 SHOULDHAM STREET
LONDON
W1H 5FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50100
	GBP	<i>Aggregate nominal value</i>	50100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) VOTING (B) ENTITLED TO DIVIDENDS (C) EQUAL RIGHTS ON WINDING UP (D) NO RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

50100 ORDINARY Shares held as at 16/10/2009

Name: **JOHN ANDERSON KAY**

Address:

Presenter information

Contact Name:

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.