Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/01/2011**

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Company Name:	**ABC PUBLISHING LIMITED**
Company Number:	**04655446**
Date of this return:	**04/02/2010**
SIC codes:	**2213**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**68 FIRST AVENUE** **MORTLAKE** **LONDON** **SW14 8SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

68 FIRST AVENUE
LONDON
UNITED KINGDOM
SW14 8SR

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CAROLINE**

Surname: **MARSHALL FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1957** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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 2010-02-04**

Name: **CAROLINE MARSHALL FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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