



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The London Press Limited**

Company Number: **04717012**

Date of this return: **31/03/2012**

SIC codes: **58110**

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

Situation of Registered Office: **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ASCOT DRUMMOND SECRETARIAL LIMITED**

*Registered or
principal address:* **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03742162**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUE**

Surname: **KELLY**

Former names:

Service Address: **63 UPFIELD ROAD
HANWELL
LONDON
ENGLAND
W7 1AW**

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

Date of Birth: **17/05/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

| | | | |
|-------------------------------|-----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 98 |
| | | <i>Aggregate nominal value</i> | 98 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

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 31/03/2012 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SUE KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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