



Companies House
— for the record —

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Annual Return



XYSW4883

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Company Name: **ELENA FOSTER PUBLICATIONS LIMITED**

Company Number: **05035730**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MID-DAY COURT 20-24
BRIGHTON ROAD
SUTTON
SM2 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **LORD NORMAN FOSTER**

Address: **RIVERSIDE ONE 22 HESTER ROAD
LONDON
SW11 4AN**

Director 1 :

Name: **LADY MARIA ELENA
FERNANDEZ LOPEZ DE
OCHOA FOSTER**

Address: **RIVERSIDE ONE 22 HESTER ROAD
LONDON
SW11 4AN**

Date of Birth: **24/09/1958** *Nationality:* **Spanish**

Occupation: **PROFESSOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name:

ELENA FOSTER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**