Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ELENA FOSTER PUBLICATIONS LIMITED**
Company Number:	**05035730**
Date of this return:	**05/02/2013**
SIC codes:	**58110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MID-DAY COURT** **20-24 BRIGHTON ROAD** **SUTTON** **SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LADY MARIA ELENA FERNANDEZ LOPEZ DE OCHOA**

Surname: **FOSTER**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE 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 05/02/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ELENA 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.