



Companies House

**AR01** (ef)

**Annual Return**



X35BUNOH

Received for filing in Electronic Format on the: 07/04/2014

*Company Name:* PT PUBLISHING LIMITED

*Company Number:* 05081138

*Date of this return:* 23/03/2014

*SIC codes:* 58142

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 4 HOUGHTON SQUARE  
LONDON  
UNITED KINGDOM  
SW9 9AN

## Single Alternative Inspection Location (SAIL)

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

UNIT 4 HOUGHTON SQUARE  
LONDON  
SW9 9AN

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

---

Officers of the company

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN RONALD**

*Surname:*                         **SIMS**

*Former names:*

*Service Address:*                **24 CHASEFIELD ROAD  
LONDON  
SW17 8LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**THESE SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**THESE ARE NON-VOTING SHARES, RIGHT TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 A ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SIMS**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **MADHU CHAUHAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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