



Companies House

AR01 (ef)

Annual Return



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Company Name: **PT PUBLISHING LIMITED**

Company Number: **05081138**

Date of this return: **23/03/2016**

SIC codes: **58142**

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

Situation of Registered Office: **55 EAST STREET
FAVERSHAM
KENT
ENGLAND
ME13 8AF**

Single Alternative Inspection Location (SAIL)

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

UNIT 116 CHESTER HOUSE FULHAM HIGH STREET
LONDON
ENGLAND
SW6 3JA

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: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THESE SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THESE ARE NON-VOTING SHARES, RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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.