



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC FAMILY PUBLISHING LIMITED**

Company Number: **05465609**

Date of this return: **27/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LTDONLINE LTD 1ST FLOOR OFFICE 8
THE BUSINESS RES NETWORK WHATELEYS DRIVE
KENILWORTH
ENGLAND
CV8 2GY**

Single Alternative Inspection Location (SAIL)

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

**FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
UNITED KINGDOM
CV8 2GY**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HORST**

Surname: **HORSTMANN**

Former names:

Service Address: **ZUR GRABENSCHLUCHT 5
BERLIN
GERMANY
D-16515**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/03/1954** *Nationality:* **GERMAN**

Occupation: **ENTRPRENEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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 27/05/2012 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 shares held as at the date of this return
Name: MS IWONA HORSTMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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