



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ON-PAR PUBLISHING LIMITED**

Company Number: **05806019**

Date of this return: **04/05/2013**

SIC codes: **45200**

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

Situation of Registered Office: **19 SEER MEAD, SEER GREEN
BEACONSFIELD
BUCKS
HP9 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN DENISE**

Surname: **MEE**

Former names:

Service Address: **13 ORCHARD ROAD
OLD WINDSOR
BERKSHIRE
SL4 2RZ**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **BEARD**

Former names:

Service Address: **3 CHAPEL COTTAGES
CHAPEL LANE
NAPHILL
BUCKINGHAMSHIRE
HP14 4R**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 04/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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