



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORDALIVE PUBLISHERS (UK) LIMITED**

Company Number: **06060269**

Date of this return: **22/01/2013**

SIC codes: **58110**

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

Situation of Registered Office: **4 THORNTON ROAD
CARLISLE
CUMBRIA
CA3 9HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON ERNEST**

Surname: **YOUNGER**

Former names:

Service Address: **DYNAMICIT BUSINESS SERVICES PARKHILL ROAD
KINGSTOWN INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 0EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PIETER JACOB**

Surname: **KWANT**

Former names:

Service Address: **4 THORNTON ROAD
CARLISLE
CUMBRIA
CA3 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1952** *Nationality:* **DUTCH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WAWERU**

Former names:

Service Address: **HOUSE NO. 1
1/913 TURBO ROAD KILIMANI
NAIROBI
KENYA
FOREIGN**

Country/State Usually Resident: **EAST AFRICA**

Date of Birth: **10/02/1965**

Nationality: **KENYAN**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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: **PIETER KWANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WAWERU**

Authorisation

Authenticated

This form was authorised by one of the following:

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