



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELIZA KINGSTON PUBLICATIONS LIMITED**

Company Number: **06264730**

Date of this return: **31/05/2013**

SIC codes: **58190**

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

Situation of Registered Office: **94 FORE STREET
BODMIN
CORNWALL
UNITED KINGDOM
PL31 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA MARY**

Surname: **HILMARSSON-DUNN**

Former names:

Service Address: **THE OLD MANSE SCHOOL HILL
MEVAGISSEY
ST AUSTELL
CORNWALL
UNITED KINGDOM
PL26 6TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **DUNN**

Former names:

Service Address: **POLSTREATH HOUSE SCHOOL HILL
MEVAGISSEY
CORNWALL
UNITED KINGDOM
PL26 6TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1956**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | 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> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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