

Company Name:

AR01 (ef)

Annual Return

05/12/2013



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Company Number: 06423134

Date of this return: 09/11/2013

SIC codes: 47990

88990

Company Type: Private company limited by shares

Situation of Registered

Office:

VALLEY HOUSE TRIMPLEY

BEWDLEY

WORCESTERSHIRE

DY12 1PG

Officers of the company

Company Secretary Type: Full forename(s):	1 Person PAUL
Surname:	RAVENHILL
Former names:	
Service Address:	59 FRANCHE ROAD, WOLVERLEY KIDDERMINSTER WORCESTERSHIRE DY11 5TU

Company Director 1 Type: Person Full forename(s): MR CHRISTOPHER MICHAEL **JORDAN** Surname: Former names: Service Address: VALLEY HOUSE TRIMPLEY **BEWDLEY** WORCESTERSHIRE **DY12 1PG** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 20/09/1954 Nationality: BRITISH

Occupation: PUBLISHING

Company Director 2

Type: Person

Full forename(s): PAUL

Surname: RAVENHILL

Former names:

Service Address: 59 FRANCHE ROAD

WOLVERLEY

KIDDERMINSTER

WORCS DY11 5TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	10 10 0 0
Prescribed partic	culars		
NORMAL VOTING	RIGHTS		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: EMILY JORDAN FOUNDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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