

# AR01 (ef)

### **Annual Return**



X26VMAGW

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Company Name: NATIONWIDE LEAFLET DISTRIBUTION SERVICES LIMITED

*Company Number:* **06567642** 

*Date of this return:* **16/04/2013** 

*SIC codes:* **73110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

1 GUNPOWDER SQUARE

FLEET STREET

LONDON

UNITED KINGDOM

EC4A 3EP

Officers of the company

| Company Secretary 1        |   |  |  |  |
|----------------------------|---|--|--|--|
| Type:<br>Full forename(s): | Person<br>MR IAN MICHAEL                |  |  |  |
| Surname:                   | SPRINGETT                               |  |  |  |
| Former names:              |   |  |  |  |
| Service Address:           | 2 PREWS FARM COTTAGES TANNERY LANE SEND |  |  |  |

SURREY **GU23 7EQ** 

| Company Director  | 1                    |
|-------------------|----------------------|
| Type:             | Person               |
| Full forename(s): | MR MALCOLM CHARLES   |
| Surname:          | DENMARK              |
| Former names:     |                      |
| Service Address:  | HOLLY LODGE RIDGEWAY |
|                   | HUTTON               |
|                   | BRENTWOOD            |
|                   | ESSEX<br>CM13 2LJ    |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1955 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR IAN MICHAEL

Surname: SPRINGETT

Former names:

Service Address: 2 PREWS FARM COTTAGES

TANNERY LANE

SEND SURREY GU23 7EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1967 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100<br>100<br>0<br>0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic         | ulars           | • •   |                      |

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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: MEDIAFORCE (HOLDINGS) LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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