

AR01 (ef)

Annual Return



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Company Name: 101 PUBLICATIONS LIMITED

Company Number: 07549526

Date of this return: **02/03/2012**

SIC codes: **58190**

Company Type: Private company limited by shares

Situation of Registered

Office:

13 RIDGMONT ROAD

ST. ALBANS

HERTFORDSHIRE UNITED KINGDOM

AL1 3AG

Officers of the company

Company Director 1

Type: Person

Full forename(s): PHYLLIDA MARY

Surname: VANSTONE

Former names:

Service Address: 13 RIDGMONT ROAD

ST. ALBANS HERTS ENGLAND

AL13AG

Country/State Usually Resident: ENGLAND

Date of Birth: 29/02/1952 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-03-14

Name: SABIR SHRESTHA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PHYLLIDA VANSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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