



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **ALLIANCE PUBLISHING PRESS LIMITED**

Company Number: **07741029**

Date of this return: **15/08/2013**

SIC codes: **58110**

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

Situation of Registered Office: **PO Box 7010
1ST FLOOR
44-46 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1A 2EA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE JOANNA**

Surname: **JAMES**

Former names:

Service Address: **FERN DAIRY MANOR LANE
LITTLE COMBERTON
WORCESTERSHIRE
UNITED KINGDOM
WR10 3ER**

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

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC JOHN**

Surname: **WARING**

Former names:

Service Address: **93C FERME PARK ROAD
LONDON
UNITED KINGDOM
N8 9SA**

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

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JANET RUTH**

Surname: **WEITZ**

Former names:

Service Address: **1 GOLFSIDE CLOSE
LONDON
UNITED KINGDOM
N20 0RD**

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

Date of Birth: **07/11/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JANET RUTH WEITZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN WEITZ**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ERIC JOHN WARING**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES VICKERY**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES JAMES**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JOANNA JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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