



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST PUBLISHING LIMITED**

Company Number: **07965752**

Date of this return: **27/02/2014**

SIC codes: **58190**

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

Situation of Registered Office: **18 STONELEIGH AVENUE
WORCESTER PARK
SURREY
ENGLAND
KT4 8XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA KATE**

Surname: **HERRIDGE**

Former names:

Service Address: **152 KEMP HOUSE
CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Company Director **1**

Type: **Person**

Full forename(s): **DR MARCUS STEVEN**

Surname: **PAPADOPOULOS**

Former names:

Service Address: **152 KEMP HOUSE
CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1978** *Nationality:* **BRITISH**

Occupation: **MAGAZINE PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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: MARCUS STEVEN PAPADOPOULOS

Authorisation

Authenticated

This form was authorised by one of the following:

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