



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

X56CRW60

Company Name: **HUMPTY DUMPTY PUBLISHING LIMITED**

Company Number: **08029654**

Date of this return: **13/04/2016**

SIC codes: **58190**

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

Situation of Registered Office: **2ND FLOOR, MKA HOUSE 36 KING STREET
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES PETER NIGEL**

Surname: **FILMER**

Former names:

Service Address: **DISTILLERY FARM MINETY
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9RJ**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **COLBERT**

Former names:

Service Address: **C/O UNICORN ADMINISTRATION LIMITED 2ND FLOOR,
MKA HOUSE
36 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1NA**

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

Date of Birth: ****/05/1983** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE COLBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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