

# **AR01** (ef)

### **Annual Return**



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Company Name: WELCOMBE PRESS LTD

*Company Number:* **08214215** 

*Date of this return:* 13/09/2014

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

27 TIMOTHYS BRIDGE ROAD STRATFORD ENTERPRISE PARK

STRATFORD-UPON-AVON

WARWICKSHIRE

ENGLAND CV37 9NQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ALISON VIRGINIA HELEN

Surname: MCMILLAN

Former names: BLYTH

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1966 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

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

| Statem   | ent of Capit | al (Totals)                      |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 1 |  |
|          |              | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ALISON MCMILLAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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