



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

X2NF3ZTF

Company Name: **ALI WARNER EDITORIAL LIMITED**

Company Number: **08301711**

Date of this return: **21/11/2013**

SIC codes: **58142**

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

Situation of Registered Office: **58 LIME GROVE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3TR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **WARNER**

Former names: **MCCLINTOCK**

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1970** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

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>	0
		<i>Amount unpaid per share</i>	1

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>	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 21/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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