



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 'A' PUBLISHING COMPANY LIMITED

Company Number: 02686063

Company Details

Period Ending: 12/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**107 NORTH STREET
MARTOCK
SOMERSET
TA12 6EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ELEN RICHARDSON**

Address: **BLUEBERRY CHARD ROAD
AXMINSTER
DEVON
EX13 5ED**

Director 1 :

Name: **CHARLES PERRY
RICHARDSON**

Address: **BLUEBERRY CHARD ROAD
AXMINSTER
DEVON
EX13 5ED**

Date of Birth: **28/01/1954** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Director 2 :

Name: **JULIO MARIO SANTO
DOMINGO**

Address: **14 PROMENADE ST ANTOINE
GENEVA
1204
SWITZERLAND**

Date of Birth: **20/10/1957** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL SERVICES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	5000	GBP5000
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	5050	GBP5050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500 ORDINARY A Shares held as at 12/02/2009

Name:

PLANE OVERSEAS INCORPORATION LTD

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 12/02/2009

Name:

CHARLES PERRY RICHARDSON

Address:

Shareholding 3:

500 ORDINARY A Shares held as at 12/02/2009

Name:

CHARLES PERRY RICHARDSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**