



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IN-HOUSE PUBLISHING LTD**

Company Number: **NI057514**

Date of this return: **09/12/2011**

SIC codes: **58142**

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

Situation of Registered Office: **1 ANNAGH DRIVE
CARN INDUSTRIAL ESTATE
PORTADOWN
BT63 5WF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORNA MARY ELIZABETH**

Surname: **BROWN**

Former names:

Service Address: **125 MOYALLON ROAD
PORTADOWN
BT63 5JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **BROWN**

Former names:

Service Address: **125 MOYALLON ROAD
PORTADOWN
BT63 5JY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/04/1959** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORNA MARY ELIZABETH**

Surname: **BROWN**

Former names:

Service Address: **125 MOYALLON ROAD
PORTADOWN
BT63 5JY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/08/1945**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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: **GRAHAM BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORNA MARY ELIZABETH BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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