



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FDYSP

Company Name: PUBLISHING DOCTOR LIMITED

Company Number: 06794924

Date of this return: 19/01/2014

SIC codes: 58190

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD POST OFFICE 1 NEW ROAD
SHENLEY
HERTFORDSHIRE
UNITED KINGDOM
WD7 1DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **CROSS**

Former names:

Service Address: **26 FOREST EDGE
BUCKHURST HILL
ESSEX
IG9 5AA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **CROSS**

Former names:

Service Address: **26 FOREST EDGE
BUCKHURST HILL
ESSEX
IG9 5AA**

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

Date of Birth: **28/05/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **HOWARD DAVID GREVILLE**

Surname: **WAND**

Former names:

Service Address: **14 DEVONSHIRE ROAD
LONDON
NW7 1LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/09/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HOWARD WAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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