

# **AR01** (ef)

#### **Annual Return**



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Company Name: PUBLISHING DOCTOR LIMITED

Company Number: 06794924

Date of this return: 19/01/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

14 DEVONSHIRE ROAD

Office:

MILL HILL **LONDON NW7 1LL** 

Officers of the company

Company Secretary

Type: Person

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

**CROSS** Surname:

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: GREAT BRITAIN

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	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 1
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 19/01/2010

Name: HOWARD WAND

Address:

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50 ORDINARY Shares held as at 19/01/2010

Name: **ANDREW CROSS** 

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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