



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **D.J. PUBLISHING LTD**

Company Number: **04599206**

Company Details

Period Ending: **25/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**THE OLD STABLES
SCHOOL LANE
CROWBOROUGH
EAST SUSSEX
TN6 1PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA ELIZABETH
CASSIDY**

Address: **15 GLADSTONE ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1PN**

Director 1 :

Name: **JOANNA ELIZABETH
CASSIDY**

Address: **15 GLADSTONE ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1PN**

Date of Birth: **17/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD JAMES LATTER**

Address: **5 SHEPHERDS WALK
CROWBOROUGH
EAST SUSSEX
TN6 2DX**

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/11/2008

Name: **R J LATTER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/11/2008

Name: **J E CASSIDY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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