



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2010**

**XWS86MH2**

*Company Name:* **PERRY PUBLICATIONS LIMITED**

*Company Number:* **00770834**

*Date of this return:* **31/07/2010**

*SIC codes:* **2213**

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

*Situation of Registered Office:* **10 JOHN STREET  
LONDON  
WC1N 2EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **OURY**

*Former names:*

*Service Address:* **FARNHAM COTTAGE  
FARNHAM COMMON EGYPT LANE  
SLOUGH  
BERKSHIRE  
SL2 3LF**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR JULIAN DAVIES**

*Surname:*                      **GREGORY**

*Former names:*

*Service Address:*            **6 HERONS CROFT  
WEYBRIDGE  
SURREY  
KT13 0PL**

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

*Date of Birth:*    **07/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS RICHARD**

*Surname:* **OTLEY**

*Former names:*

*Service Address:* **7 CASTLE ROAD  
BEDFORD  
BEDFORDSHIRE  
MK30 3PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1969** *Nationality:* **BRITISH**

*Occupation:* **EDITORIAL DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD ANTHONY**

*Surname:*                         **OURY**

*Former names:*

*Service Address:*                **FARNHAM COTTAGE  
FARNHAM COMMON EGYPT LANE  
SLOUGH  
BERKSHIRE  
SL2 3LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/05/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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* : **10000 ORDINARY shares held as at 2010-07-31**  
*Name:* **PANACEA PUBLISHING INTERNATIONAL LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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