



Companies House
— for the record —

363a_(ef)

Annual Return



XRD4GBB7

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Company Name: **BUTTERWORTH & CO. (PUBLISHERS) LIMITED**

Company Number: **00125354**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1-3 STRAND
LONDON
WC2N 5JR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RIB SECRETARIES LIMITED** *Address:* **1-3 STRAND
LONDON
WC2N 5JR**

Director 1 :

Name: **ANNE JANETTE JOSEPH** *Address:* **68 HILLWAY
LONDON
UNITED KINGDOM
N6 6DP**

Date of Birth: **28/10/1953** *Nationality:* **British** *Occupation:* **LAWYER**

Director 2 :

Name: **RE DIRECTORS (NO.1)
LIMITED** *Address:* **1-3 STRAND
LONDON
WC2N 5JR**

Date of Birth: *Nationality:* *Occupation:*

Director 3 :

Name: **RE DIRECTORS (NO.2)
LIMITED**

Address: **1-3 STRAND
LONDON
WC2N 5JR**

Date of Birth:

Nationality:

Occupation:

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>
4.5% CUM. PREFERENCE	250000	GBP250000.00
'A' ORDINARY	125000	GBP125000.00
'B' ORDINARY	250000	GBP250000.00
<i>TOTALS</i>		
	625000	GBP625000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 4.5% CUM. PREFERENCE Shares held as at 28/06/2009

Name:

REED PUBLISHING LTD

Address:

Shareholding 2:

1 'A' ORDINARY Shares held as at 28/06/2009

Name:

REED NOMINEES LIMITED

Address:

Shareholding 3:

124999 'A' ORDINARY Shares held as at 28/06/2009

Name:

REED PUBLISHING LTD

Address:

Shareholding 4:

250000 'B' ORDINARY Shares held as at 28/06/2009

Name:

REED PUBLISHING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

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