

# **AR01** (ef)

#### **Annual Return**



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Company Name: STANDARD PRINTING CO. LIMITED

Company Number: 00184406

Date of this return: 28/06/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

Office:

1-3 STRAND LONDON

UNITED KINGDOM

WC2N 5JR

Officers of the company

## Company Secretary 1

Type: Corporate

Name: RE SECRETARIES LIMITED

Registered or

principal address: 1-3 STRAND LONDON

UNITED KINGDOM

WC2N 5JR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 292732

## Company Director 1

Type: Corporate

Name: RE DIRECTORS (NO.1) LIMITED

Registered or

principal address: 1-3 STRAND

LONDON

UNITED KINGDOM

WC2N 5JR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 275161

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## Company Director 2

Type: Corporate

Name: RE DIRECTORS (NO.2) LIMITED

Registered or

principal address: 1-3 STRAND LONDON

UNITED KINGDOM

WC2N 5JR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 994939

## Statement of Capital (Share Capital)

Class of shares	10 PERCENT	Number allotted	1438
	PREFERENCE	Aggregate nominal	1438.00
Currency	GBP	value Amount paid per share Amount unpaid per share	1.00 0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	Number allotted	2205
G.	CDD	Aggregate nominal value	2205.00
Currency	GBP	Amount paid per share	1.00
		Amount unpaid per share	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Staten	nent of Capital (Total	ls)		
Currency	GBP	Total number of shares	3643	
		Total aggregate nominal value	3643.00	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 : 1438 10 PERCENT PREFERENCE shares held as at 2010-06-28

Name: REED PUBLISHING CORPORATION LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2010-06-28

Name: REED NOMINEES LIMITED

Shareholding 3 : 2203 ORDINARY shares held as at 2010-06-28

### Authorisation

Authenticated

This form was authorised by one of the following:

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