



Companies House

— for the record —

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Annual Return



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Company Name: **HARMSWORTH PRINTING (STAVERTON) LIMITED**

Company Number: **00242217**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

2221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTHCLIFFE HOUSE 2
DERRY STREET
KENSINGTON
LONDON
ENGLAND
W8 5TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH DUNCAN**

Address: **216 BALTIC QUAY
1 SWEDEN GATE
LONDON
SE16 7ND**

Director 1 :

Name: **MR JOHN GEOFFREY BIRD**

Address: **WALDEN EAST
LONG WITTENHAM
OXFORDSHIRE
ENGLAND
OX14 4QN**

Date of Birth: **06/03/1940** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR KEITH DUNCAN**

Address: **216 BALTIC QUAY
1 SWEDEN GATE
LONDON
SE16 7ND**

Date of Birth: **19/01/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MS CHRISTINE
KLAFKOWSKA**

Address: **WALDEN EAST
LONG WITTENHAM
OXFORDSHIRE
ENGLAND
OX14 4QN**

Date of Birth: **14/05/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR WILLIAM KENT
RICHARDSON**

Address: **17 PARKLANDS
CORNTOWN
NR. EWENNY
WALES
CF35 5BE**

Date of Birth: **19/02/1953** *Nationality:* **British**

Occupation: **OPERATIONS 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	201360	GBP201360.00

TOTALS

201360	GBP201360.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

201360 ORDINARY Shares held as at 28/02/2009

Name:

HARMSWORTH PRINTING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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