



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Harmsworth Printing (Staverton) Limited**

Company Number: **00242217**

Date of this return: **14/01/2012**

SIC codes: **18110**

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

Situation of Registered Office: **1 SURREY QUAYS ROAD
LONDON
UNITED KINGDOM
SE16 7ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **DUNCAN**

Former names:

Service Address: **1 SURREY QUAYS ROAD
LONDON
UNITED KINGDOM
SE16 7ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GEOFFREY**

Surname: **BIRD**

Former names:

Service Address: **1 SURREY QUAYS ROAD
LONDON
UNITED KINGDOM
SE16 7ND**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **DUNCAN**

Former names:

Service Address: **1 SURREY QUAYS ROAD
LONDON
UNITED KINGDOM
SE16 7ND**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS CHRISTINE**

Surname: **KLAFKOWSKA**

Former names:

Service Address: **1 SURREY QUAYS ROAD
LONDON
UNITED KINGDOM
SE16 7ND**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM KENT**

Surname: **RICHARDSON**

Former names:

Service Address: **1 SURREY QUAYS ROAD
LONDON
UNITED KINGDOM
SE16 7ND**

Country/State Usually Resident: **WALES**

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

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 201360 |
| | | <i>Aggregate nominal value</i> | 201360 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 201360 |
| | | <i>Total aggregate nominal value</i> | 201360 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **201360 ORDINARY shares held as at the date of this return**
Name: **HARMSWORTH PRINTING 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.