



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: **28/02/2010**

SIC codes: **2221**

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 ***I***

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: **1940-03-06** *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: **1961-01-19** *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: **1968-05-14** *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: **1953-02-19** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201360
		<i>Aggregate nominal value</i>	201360.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201360
		<i>Total aggregate nominal value</i>	201360.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

201360 ORDINARY Shares held as at 28/02/2010

Name: **HARMSWORTH PRINTING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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