



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

X35EY09

Company Name: ALLEN LANE THE PENGUIN PRESS LIMITED

Company Number: 00861772

Date of this return: 31/03/2014

SIC codes: 58110

Company Type: Private company limited by shares

Situation of Registered Office: 80 STRAND
LONDON
WC2R 0RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELENA CAROLINE**

Surname: **PEACOCK**

Former names:

Service Address: **28 LANCASTER GROVE
LONDON
NW3 4PB**

Company Director **1**

Type: **Person**
Full forename(s): **SUZANNE MARGARET**

Surname: **BRENNAN**

Former names:

Service Address: **23 SAVERNAKE ROAD
HAMPSTEAD
LONDON
NW3 2JT**

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

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS DARYL**

Surname: **WELDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1963**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE; (B) NO DIVIDEND PAYABLE OTHERWISE THAN IN ACCORDANCE WITH PART 23 COMPANIES ACT 2006; (C) RETURN OF CAPITAL - PRO RATA ACCORDING TO THE NUMBER OF FULLY PAID SHARES; (D) NO SHARES HAVE BEEN ISSUED SUBJECT TO REDEMPTION BY THE COMPANY OR THE SHAREHOLDER; AND ALL OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AT THE DATE OF INCORPORATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 4500 ORDINARY shares held as at the date of this return
Name: PENGUIN BOOKS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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