



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2014**

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*Company Name:* **THE MEDICINE PUBLISHING COMPANY LIMITED**

*Company Number:* **01038878**

*Date of this return:* **28/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1-3 STRAND  
LONDON  
WC2N 5JR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1-3 STRAND  
LONDON  
WC2N 5JR

*There are no records kept at the above address*

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### 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:*                                **Person**

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

*Surname:*                                **MCCULLOCH**

*Former names:*

*Service Address:*                **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

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

*Date of Birth:*    **04/09/1966**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HENRY ADAM**

*Surname:* **UDOW**

*Former names:*

*Service Address:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

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

*Date of Birth:* **12/04/1957** *Nationality:* **BRITISH AMERICAN**

*Occupation:* **CHIEF LEGAL OFFICER**

### *Company Director 3*

*Type:* **Corporate**  
*Name:* **RE DIRECTORS (NO 2) LIMITED**

*Registered or  
principal address:* **1-3 STRAND  
LONDON  
WC2N 5JR**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **994939**

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### *Company Director 4*

*Type:* **Corporate**  
*Name:* **RE DIRECTORS (NO1) LIMITED**

*Registered or  
principal address:* **1-3 STRAND  
LONDON  
WC2N 5JR**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **275161**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **THE MEDICINE PUBLISHING GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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