



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HLAQ15

Company Name: **SUBUD PUBLICATIONS INTERNATIONAL**

Company Number: **01210435**

Date of this return: **13/09/2014**

SIC codes: **58110**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **LOUDWATER FARM
LOUDWATER LANE
RICKMANSWORTH
HERTS
WD3 4HG**

Single Alternative Inspection Location (SAIL)

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

**C/O LEONARD HURD
47 WAVERLEY ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 5PH**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEONARD**

Surname: **HURD**

Former names:

Service Address: **47 WAVERLEY ROAD
ST ALBANS
HERTS
AL3 5PH**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN**

Surname: **DREWETT**

Former names:

Service Address: **FLAT 4 ONE PORCHESTER GATE
LONDON
GREAT BRITAIN
W2 3HN**

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

Date of Birth: **03/11/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **DREWETT**

Former names:

Service Address: **FLAT 4 ONE PORCHESTER GATE
LONDON
W2 3HN**

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

Date of Birth: **14/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGE HOOD**

Surname: **HELMER**

Former names:

Service Address: **1202 SOUTH PERRY ROAD,
WOODSTOCK,
VERMONT 05091
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/12/1944**

Nationality: **AMERICAN**

Occupation: **BUILDER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MUCTAR MICHAEL CARL**

Surname: **NANKIVELL**

Former names:

Service Address: **HAFOD
LLAN-TALYLLYN
BRECON
POWYS
LD3 7TG**

Country/State Usually Resident: **WALES**

Date of Birth: **22/11/1949** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **SILLEM**

Former names:

Service Address: **5C AM FUCHSBOGEN
82256 FÜRSTENFELDBRUCK
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/06/1980** *Nationality:* **DUTCH**

Occupation: **AIRLINE PILOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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