



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUARTO PUBLISHING PLC**

Company Number: **01252863**

Date of this return: **19/04/2010**

SIC codes: **2211**

Company Type: **Public limited company**

Situation of Registered Office: **6 BLUNDELL STREET
LONDON
N7 9BH**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MOUSLEY**

Former names:

Service Address: **18 FINCHLEY WAY
LONDON
N3 1AG**

Company Director **1**

Type: **Person**

Full forename(s): **MOIRA JOSEPHINE**

Surname: **CLINCH**

Former names:

Service Address: **FLAT 4 COMMERCIAL WHARF
24 NARROW STREET
LONDON
E14 8DQ**

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

Date of Birth: **06/02/1952**

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **MORLEY**
Former names:
Service Address: **18 DE BEAUVOIR SQUARE**
 LONDON
 N1 4LD

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

Date of Birth: **21/08/1945** *Nationality:* **BRITISH**
Occupation: **EDITORIAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **MOUSLEY**
Former names:
Service Address: **18 FINCHLEY WAY**
 LONDON
 N3 1AG

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

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR LAURENCE**
Surname: **ORBACH**
Former names:
Service Address: **43 ALBERT COURT**
 LONDON
 SW7 2BL

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

Date of Birth: **23/05/1942** *Nationality:* **AMERICAN**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

1 ORDINARY Shares held as at 19/04/2010

Name: **L.F. ORBACH**

Address:

Name:

Address:

Shareholding : 2

99999 ORDINARY Shares held as at 19/04/2010

Name: **THE QUARTO GROUP INC.**

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.