



Companies House

AR01 (ef)

Annual Return



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Company Name: **VERITAS PRINTING AND PUBLICATIONS LIMITED**

Company Number: **01754850**

Date of this return: **01/12/2013**

SIC codes: **47910**
58110
58130
58190

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

Situation of Registered Office: **63 JEDDO ROAD**
LONDON
W12 9EE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **TOBIASIEWICZ**

Former names: **BIENKOWSKA**

Service Address: **ASHWICK CHURCH ROAD
PURLEY
SURREY
CR8 3QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JACEK GRZEGORZ**

Surname: **BIEL**

Former names:

Service Address: **BERKELEY LODGE
98 THE DRIVE CHORLEY WOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4DU**

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

Date of Birth: **15/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES MARIA**

Surname: **JONSCHER**

Former names:

Service Address: **HADLEY HOUSE
HADLEY GREEN ROAD
BARNET
HERTFORDSHIRE
EN5 5PR**

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

Date of Birth: **30/10/1954**

Nationality: **BRITISH**

Occupation: **ECOMOMIST**

Company Director **3**

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

Surname: **PLAZAK**

Former names:

Service Address: **DAMER GARDENS
HENLEY-ON-THAMES
OXON
RG9 7HX**

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

Date of Birth: **23/06/1945** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS IN REGARDS TO VOTING, PARTISIPATION AND DISTRIBUTION. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACEK BIEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TOMASZ WACHOWIAK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZDZISLAW WALASZEWSKI**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **WOJCIECH PLAZAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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