



Companies House
— for the record —

363a_(ef)

Annual Return



XUSMQ7TV

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **GE PUBLISHING LIMITED**

Company Number: **02056979**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**55 BAKER STREET
LONDON
W1U 7EU**

*Register of
Members Address:*

**EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ALBERT COSTICK**

Address: **132 COLLEGE LANE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
BN6 9AJ**

Director 1 :

Name: **PHILIP ALBERT COSTICK**

Address: **132 COLLEGE LANE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
BN6 9AJ**

Date of Birth: **13/11/1947**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2 :

Name: **MR PETER LAURENCE
EDWARDS**

Address: **THE WHITE LODGE WESTBROOK
ROAD
BLACKHEATH
SE3 0LL**

Date of Birth: **03/11/1948**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 3 :

Name: **ELIZABETH CATHERINE
PATIENCE GLAZE**

Address: **SELBOURNE CHURCH ROAD
COOKHAM DEAN
BERKSHIRE
SL6 9PR**

Date of Birth: **30/08/1944** Nationality: **BRITISH**

Occupation: **PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 19/01/2009

Name: **PETER LAURENCE EDWARDS**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 19/01/2009

Name:

PHILIP ALBERT COSTICK

Address:

Shareholding 3:

375 ORDINARY Shares held as at 19/01/2009

Name:

ELIZABETH CATHERINE PATIENCE GLAZE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**