



Companies House
— for the record —

AR01 (ef)

Annual Return



XN8ZTHKL

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **UCL PRESS LIMITED**

Company Number: **02615294**

Date of this return: **29/01/2010**

SIC codes: **2211**

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

Situation of Registered Office: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS JULIE LOUISE**

Surname: **WILSON**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Company Director **1**

Type: **Person**

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

Surname: **BURTON**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
ENGLAND
W1T 3JH**

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

Date of Birth: **17/01/1965**

Nationality: **BRITISH**

Occupation: **GENERAL
COUNSEL/LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER GRAHAM**
Surname: **HORTON**
Former names:
Service Address: **BEECHWOOD HOUSE SCHOOL HILL**
 WARGRAVE
 BERKSHIRE
 UNITED KINGDOM
 RG10 8DY

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

Date of Birth: **11/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK**
Surname: **KERSWELL**
Former names:
Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET**
 LONDON
 ENGLAND
 W1T 3JH

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

Date of Birth: **28/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER STEPHEN**
Surname: **RIGBY**
Former names:
Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET**
 LONDON
 ENGLAND
 W1T 3JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ADAM CHRISTOPHER**
Surname: **WALKER**
Former names:
Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET**
 LONDON
 ENGLAND
 W1T 3JH

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

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	648535
		<i>Aggregate nominal value</i>	648535.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	648535
		<i>Total aggregate nominal value</i>	648535.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

648535 ORDINARY Shares held as at 29/01/2010

Name: **TAYLOR & FRANCIS BOOKS LIMITED**

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.