



Companies House
— for the record —

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Annual Return



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Company Name: **SIR ISAAC PITMAN LIMITED**

Company Number: **02822884**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**1 GILTSPUR STREET
LONDON
EC1A 9DD**

*Register of
Members Address:*

**1 GILTSPUR STREET
LONDON
UNITED KINGDOM
EC1A 9DD**

*Register of Debenture
Holders Address:*

**1 GILTSPUR STREET
LONDON
UNITED KINGDOM
EC1A 9DD**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JANE ROUNCE**

Address: **7 ARABELLA DRIVE
LONDON
SW15 5LL**

Director 1 :

Name: **KEITH BROOKER**

Address: **22 HAWTHORN CLOSE
HARPENDEN
HERTFORDSHIRE
AL5 1HN**

Date of Birth:

30/12/1949

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KEITH DAVID WARD**

Address: **THE CHASE COMMON LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BL**

Date of Birth:

07/04/1960

Nationality:

British

Occupation:

**GROUP FINANCE DIRECTOR
CITY &**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2008

Name: **CITY AND GUILDS OF LONDON INSTITUTE**
Address: **1 GILTSPUR STREET**
LONDON
EC1A 9DD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

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