



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **USBORNE TRADING LIMITED**

Company Number: **02961529**

Date of this return: **18/08/2011**

SIC codes: **2415**

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

Situation of Registered Office: **CHEVELEY PARK STUD
DUCHESS DRIVE
NEWMARKET
SUFFOLK
CB8 9DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **DANT**

Former names:

Service Address: **CHEVELEY PARK STUD
CHEVELEY PARK STUD, CHEVELEY
NEWMARKET
SUFFOLK
CB8 9DD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY BERNARD**

Surname: **COPUS**

Former names:

Service Address: **CHADLINGTON HOUSE
CHAPEL ROAD
CHADLINGTON
OXFORDSHIRE
OX7 3LZ**

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

Date of Birth: **09/07/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **THOMPSON**

Former names:

Service Address: **HILLSDOWN COURT
15 TOTTERIDGE COMMON
LONDON
N20 8LR**

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

Date of Birth: **03/04/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500001
		<i>Aggregate nominal value</i>	500001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500001
		<i>Total aggregate nominal value</i>	500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : **500001 ORDINARY shares held as at 2011-08-18**
Name: **USBORNE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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