



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAURITIUS PUBLISHERS CO. LTD**

Company Number: **03021548**

Date of this return: **14/02/2012**

SIC codes: **73120**

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

Situation of Registered Office: **583 WANDSWORTH ROAD
LONDON
UNITED KINGDOM
SW8 3JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JIMMY**

Surname: **NARRAINASAMY**

Former names:

Service Address: **11 DUNLIN COURT
3 TEAL CLOSE
ENFIELD
MIDDLESEX
EN3 5TL**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH EDOUARD RAYMOND**

Surname: **BENIER**

Former names:

Service Address: **6 COPLEY PARK
LONDON
SW16 3DE**

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

Date of Birth: **11/08/1936**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **CHELLEN**

Former names:

Service Address: **583 WANDSWORTH ROAD
LONDON
SW8 3JD**

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

Date of Birth: **30/03/1936**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **ABDOOL RASHID MAHMADKHAN**

Surname: **EBRAHIMKHAN**

Former names:

Service Address: **59 MONKHAMS DRIVE
WOODFORD GREEN
ESSEX
IG8 0LD**

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

Date of Birth: **08/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ABDOOL MONAF**

Surname: **FAKIRA**

Former names:

Service Address: **21 MANCHESTER HOUSE
EAST STREET
LONDON
SE17 2DW**

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

Date of Birth: **10/08/1929**

Nationality: **MAURITIAN**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **LEUNG**

Former names:

Service Address: **71 GASKARTH ROAD
LONDON
SW12 9NN**

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

Date of Birth: **07/09/1944** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS MARIE LILETTE**

Surname: **NAGENDRAN**

Former names:

Service Address: **59 MONKHAMS DRIVE
WOODFORD GREEN
ESSEX
IG8 0LD**

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

Date of Birth: **19/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **DOCTOR KESAVA NAND MOORTI**

Surname: **RAMSAMY**

Former names:

Service Address: **135 BROXHOLM ROAD
WEST NORWOOD
LONDON
SE27 0BJ**

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

Date of Birth: **02/12/1943** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL LAW SCHOOL**

Company Director 8

Type: **Person**

Full forename(s): **PARAMANANDA**

Surname: **SEEROMBEN**

Former names:

Service Address: **15A GROSVENOR ROAD
MUSWELL HILL
LONDON
N10 2DR**

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

Date of Birth: **03/11/1951**

Nationality: **MAURITIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **90381 ORDINARY shares held as at the date of this return**
Name: **PETER CHELLEN**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **MARIO LEONARD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **KRISHNAN NAGENDRAN**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **FA CHOON LIM YON FOON**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **RENGANADEN CALINGHEN**

Shareholding 6 : **2000 ORDINARY shares held as at the date of this return**
Name: **HANIF KHAN A M FAKIRA**

Shareholding 7 : **33 ORDINARY shares held as at the date of this return**

Name: JONATHAN JUDE LEONARD

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return
Name: BRYAN SHIVA CHELLEN

Shareholding 9 : 250 ORDINARY shares held as at the date of this return
Name: TAYVANIE NAGENDRAN

Shareholding 10 : 100 ORDINARY shares held as at the date of this return
Name: DHAMANAND BHANTOO

Shareholding 11 : 300 ORDINARY shares held as at the date of this return
Name: MICHEL SAMSOON

Shareholding 12 : 34 ORDINARY shares held as at the date of this return
Name: THERESE JOSIANE LEONARD

Shareholding 13 : 250 ORDINARY shares held as at the date of this return
Name: M LILETTE EBRAHIMKHAN

Shareholding 14 : 250 ORDINARY shares held as at the date of this return
Name: A RASHID EBRAHIMKHAN

Shareholding 15 : 300 ORDINARY shares held as at the date of this return
Name: LINDSAY PETER WHITE

Shareholding 16 : 33 ORDINARY shares held as at the date of this return
Name: DAVID LEONARD

Shareholding 17 : 300 ORDINARY shares held as at the date of this return
Name: MICHEL MARAIN

Shareholding 18 : 1000 ORDINARY shares held as at the date of this return
Name: SELINA DEVI SEEROMBEN

Shareholding 19 : 1000 ORDINARY shares held as at the date of this return
Name: TRISHA SARASPADEE SEEROMBEN

Shareholding 20 : 300 ORDINARY shares held as at the date of this return
Name: SINGH CHUTTOO

Shareholding 21 : 100 ORDINARY shares held as at the date of this return
Name: GEORGE LEUNG

Shareholding 22 : 333 ORDINARY shares held as at the date of this return

Name: REUBEN VIRASAMI-POULLE

Shareholding 23 : 525 ORDINARY shares held as at the date of this return

Name: NASSEEM ACKBARALLY

Shareholding 24 : 427 ORDINARY shares held as at the date of this return

Name: JIMMY NARRAINASAMY

Authorisation

Authenticated

This form was authorised by one of the following:

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