



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03021548**

*Date of this return:* **14/02/2016**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **585 WANDSWORTH ROAD  
LONDON  
SW8 3JD**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **PETER**

Surname: **CHELLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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*Company Director* 2

Type: **Person**

Full forename(s): **OODAYSING**

Surname: **DOWLUT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JEAN-MICHEL LOUIS KIOUN FONG**

*Surname:*                **LEE-SHIM**

*Former names:*

*Service Address:*        **236 WULFSTAN STREET  
SHEPHERD BUSH  
LONDON  
UNITED KINGDOM  
W12 0AD**

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

*Date of Birth:*    **\*\*/10/1954**                      *Nationality:*    **MAURITIAN**

*Occupation:*    **DIRECTOR OF COMPANIES**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHEL LEE SHIM**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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