

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

15/11/2010

Company Name:

THE EDITORIAL CENTRE LIMITED

Company Number:

03121107

Date of this return:

02/11/2010

SIC codes:

8022

Company Type:

Private company limited by shares

Situation of Registered

PA NEWSCENTRE

Office:

292 VAUXHALL BRIDGE ROAD

LONDON SW1 1AE

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BARLOW ROBBINS LLP
THE ORIEL SYDENHAM ROAD
GUILDFORD
SURREY
ENGLAND
GUI 3SR

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

# Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	STEVEN JOHN

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR STEVEN JOHN

Surname: BROWN

Former names:

Service Address: 7 BROADWATER LANE

**ASTON** 

**STEVENAGE** 

HERTFORDSHIRE

SG2 7EN

Country/State Usually Resident: ENGLAND

Date of Birth: 02/07/1953 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL OF THE SHARES IN ISSUE ARE ORDINARY SHARES OF #1.00 EACH WHICH RANK EQUALLY IN ALL RESPECTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : 100 ORDINARY shares held as at 2010-11-02

Name: THE PRESS ASSOCIATION LIMITED (COMPANYNO. 5946902)

#### Authorisation

Authenticated

This form was authorised by one of the following:

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