



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECRETARIAL CO (1996) LIMITED**

Company Number: **03202646**

Date of this return: **08/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **58 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NEIL EDWARD**

Surname: **CARPENTER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **SIMON ALTON**
Surname: **WESTROP**
Former names:
Service Address: **15 ST ELIZABETH DRIVE**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT18 7LA

Company Director **1**

Type: **Person**
Full forename(s): **PAUL**
Surname: **DAVIDSON**
Former names:
Service Address: **WELLINGTON COURT WELLINGTON AVENUE**
 VIRGINIA WATER
 SURREY
 UNITED KINGDOM
 GU25 4QX

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

Date of Birth: **17/04/1954** *Nationality:* **BRITISH**
Occupation: **NEWSPAPER PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **HUNTER**

Former names:

Service Address: **CHASEWOOD HOUSE, ROUND OAK ROAD
WEYBRIDGE
SURREY
KT13 8HT**

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

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

1 ORDINARY Shares held as at 08/12/2009

Name:

NEWSQUEST MEDIA (SOUTHERN) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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