



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **COMPENDIUM LIMITED**

Company Number: **03302341**

Company Details

Period Ending: **14/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 LYNMOUTH ROAD
LONDON
N2 9LR**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN BATES**

Address: **24 CUDDINGTON AVENUE
WORCESTER PARK
SURREY
KT4 7DA**

Company Secretary 2:

Name: **ALAN RICHARD GREENE**

Address: **39 LYNMOUTH ROAD
FORTIS GREEN
LONDON
N2 9LR**

Director 1 :

Name: **ALAN RICHARD GREENE**

Address: **39 LYNMOUTH ROAD
FORTIS GREEN
LONDON
N2 9LR**

Date of Birth:

01/09/1943

Nationality:

BRITISH

Occupation:

PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/01/2008

Name: **A.R. GREENE**
Address: **39 LYNMOUTH ROAD**
LONDON
N2 9LR

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**