



Companies House
— for the record —

363a_(ef)

Annual Return



XKH3127B

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Company Name: **ORIGIN PUBLISHING LIMITED**

Company Number: **03406699**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

2215

*Registered Office
Address:*

**TOWER HOUSE
FAIRFAX STREET
BRISTOL
BS1 3BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM CHARLES ROSE**

Address: **HIGH BANKS HOUSE THE STREET
REGIL WINFORD
BRISTOL
BS40 8BB**

Director 1 :

Name: **KEVIN JOHN COX**

Address: **BROOK MANOR
BUCKFASTLEIGH
DEVON
TQ1 0HR**

Date of Birth:

08/04/1956

Nationality:

BRITISH

Occupation:

PUBLISHER

Director 2 :

Name: **KEVIN DONALD LANGFORD**

Address: **12 HILLBROW
NEW MALDEN
SURREY
KT3 4HT**

Date of Birth:

23/01/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ANDREW MARSHALL**

Address: **2 HOWARD ROAD
BRISTOL
BS6 7UT**

Date of Birth:
 21/12/1964

Nationality:
 BRITISH

Occupation:
 PUBLISHER

Director 4 :

Name: **GRAHAM CHARLES ROSE**

Address: **HIGH BANKS HOUSE THE STREET
REGIL WINFORD
BRISTOL
BS40 8BB**

Date of Birth:
 11/07/1951

Nationality:
 BRITISH

Occupation:
 ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	396800	GBP396800
<i>TOTALS</i>		
	396800	GBP396800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

396800 ORDINARY Shares held as at 22/07/2008

Name:

OPL HOLDINGS LIMITED

Address:

TOWER HOUSE

FAIRFAX STREET, BRISTOL

BS1 3BN

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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