



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PUBLISHING LOGISTIC LIMITED**

*Company Number:* **03451201**

*Date of this return:* **17/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 23 PARK ROYAL HOUSE  
23 PARK ROYAL ROAD  
LONDON  
NW10 7JH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHDOWN SECRETARIES LIMITED**  
*Registered or principal address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **04322514**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER**  
*Surname:* **BREUER**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
*Date of Birth:* **09/05/1960** *Nationality:* **SWISS**  
*Occupation:* **CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **FRANCESCO**

*Surname:*                        **CASTELLAZZI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **23/05/1963**

*Nationality:*   **SWISS**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **RENE**

*Surname:*                        **SIGRIST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **26/10/1965**

*Nationality:*   **SWISS**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO REGULATIONS 3 AND 4 (1) AND SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY THINK PROPER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:*

**500 ORDINARY Shares held as at 17/10/2009**

*Name:*

**AMWICK INVESTMENT CORP**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 17/10/2009**

*Name:*

**NOLANDIR INTERNATIONAL CORP**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.