



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROLIER CREDIT SERVICES (U.K.) LIMITED**

Company Number: **03461027**

Date of this return: **05/11/2013**

SIC codes: **64929**

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

Situation of Registered Office: **29 MORGAN WAY
BOWTHORPE
NORWICH
NR5 9HH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HEDDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1941** *Nationality:* **UNITED STATES**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **ROBINSON**

Former names:

Service Address: **730 BROADWAY
NEW YORK
NEW YORK 10003
USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/05/1937** *Nationality:* **USA**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. RIGHTS TO DIVIDENDS APPLY. RIGHTS TO PARTICPATE IN CAPITAL DISTRIBUTION APPLY. SHARES CAN BE PURCHASED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **GROLIER OVERSEAS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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