



Companies House
— for the record —

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Annual Return



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Company Name: **CHAUCER PUBLISHING LTD.**

Company Number: **04066117**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20 BLOOMSBURY
STREET
LONDON
WC1B 3QA**

*Register of
Members Address:*

AT RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **FINBARR PATRICK MARTIN MCCABE** Address: **155 TAYBRIDGE ROAD
LONDON
SW11 5PY**

Date of Birth: **31/03/1966** Nationality: **IRISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2008

Name: **CAXTON PUBLISHING GROUP LTD**
Address: **4TH FLOOR 150-152 FENCHURCH STREET
LONDON
EC3M 6BB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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