

AR01 (ef)

Annual Return



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Company Name: GREATER LONDON PUBLISHING LIMITED

Company Number: 04219424

Date of this return: 18/05/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

FAIRFAX HOUSE 15 FULWOOD PLACE **LONDON**

ENGLAND WC1V 6AY

Officers of the company

Company Secretary

Type: Person

Full forename(s): **KIM**

Surname: **CATCHESIDE**

Former names:

Service Address: **8 CRANE GROVE**

> **LONDON ENGLAND N7 8LE**

1 Company Director

Type: Person

Full forename(s): LEE STUART

Surname: **MALLETT**

Former names:

FAIRFAX HOUSE 15 FULWOOD PLACE Service Address:

> LONDON **ENGLAND** WC1V 6AY

Country/State Usually Resident: UNITED KINGDOM

Nationality: BRITISH Date of Birth: 03/10/1957

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	236410 236410.00
Currency	GBP	Amount paid per share Amount unpaid per share	1.00 0.00
Prescribed particulars	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	236410	
		Total aggregate nominal value	236410.00	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010or 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

236410 ORDINARY Shares held as at 18/05/2010

Name: **URBIK LIMITED**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact