



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREATER LONDON PUBLISHING LIMITED**

Company Number: **04219424**

Date of this return: **18/05/2011**

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 Director ***1***

Type: **Person**

Full forename(s): **LEE STUART**

Surname: **MALLETT**

Former names:

Service Address: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	236410
		<i>Aggregate nominal value</i>	236410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	236410
		<i>Total aggregate nominal value</i>	236410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : **236410 ORDINARY shares held as at 2011-05-18**
Name: **URBIK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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