



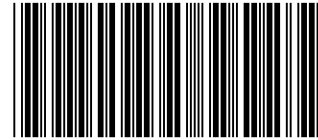
Companies House
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Annual Return

Company Name: **VIVES PUBLISHING LIMITED**

Company Number: **04433624**



XL9C37GT

Received for filing in Electronic Format on the: **01/08/2005**

Company Details

Period Ending: **08/05/2005**

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

Principle Business Activities:

SIC Codes
2215

Registered Office:
Address:

**8 COUTTS CRESCENT
ST ALBANS ROAD
LONDON
NW5 1RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN MORRIS BALL**

Address: **8 COUTTS CRESCENT
SAINT ALBANS ROAD
LONDON NW5 1RF**

Director 1:

Name: **CONCEPCION RODRIGUEZ
VIVES**

Address: **8 COUTTS CRESCENT
SAINT ALBANS ROAD
LONDON NW5 1RF**

Date of Birth: **20/11/1958**

Nationality: **SPANISH**

Occupation: **JOURNALIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/05/2005

Name: **CONCEPCION RODRIGUEZ VIVES**

Address: **8 COUTTS CRESCENT ST ALBANS ROAD
LONDON NW5 1RF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**