



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRRQ435H**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **VIVES PUBLISHING LIMITED**

*Company Number:* **04433624**

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### *Company Details*

*Period Ending:* **08/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2215**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN MORRIS BALL**

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

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*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**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 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 08/05/2008**

*Name:*

**CONCEPCION RODRIGUEZ VIVES**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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