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Annual Return

Company Name:

ABC PUBLISHING LIMITED

Company Number:

04655446

Received for filing in Electronic Format on the: 21/02/2007

Company Details

Period Ending: 04/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2213

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

68 FIRST AVENUE

MORTLAKE

LONDON SW14 8SR **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

MARCUS HARRY MARSHALL

FOSTER

Address:

68 BODLEY ROAD

NEW MALDEN

SURREY KT3 50H

Director 1:

Name: **CAROLINE MARSHALL** Address:

91 LONSDALE ROAD

LONDON SW13 9DA

Date of Birth:

FOSTER 03/08/1957

Nationality:

BRITISH

Occupation:

PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued 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 04/02/2007, 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 04/02/2007

Name: CAROLINE MARSHALL FOSTER

Address: 91 LONSDALE ROAD

LONDON SW13 9DA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/02/2007 Authenticated: Yes (E/W)