



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALCON EDITIONS LIMITED**

Company Number: **04966837**

Date of this return: **31/10/2014**

SIC codes: **58190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STATION HOUSE CONNAUGHT ROAD, BROOKWOOD
WOKING
SURREY
GU24 0ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN NEIL**

Surname: **STEFFEN**

Former names:

Service Address: **ST. FRANCIS HOUSE 15 BOTOLPH LANE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 3RD**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN NEIL**

Surname: **STEFFEN**

Former names:

Service Address: **ST. FRANCIS HOUSE 15 BOTOLPH LANE**
 CAMBRIDGE
 CAMBRIDGESHIRE
 ENGLAND
 CB2 3RD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JONATHAN NEIL STEFFEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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