



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **LIVERPOOL UNIVERSITY PRESS 2004 LIMITED**

Company Number: **05113671**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

2211

2213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 CAMBRIDGE STREET
LIVERPOOL
MERSEYSIDE
L69 7ZU**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY MOONEY**

Address: **8 RUSHTON PLACE
LIVERPOOL
MERSEYSIDE
L25 7RL**

Director 1 :

Name: **DAVID JOHN ATTWOOLL**

Address: **90 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LN**

Date of Birth: **22/04/1949**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2 :

Name: **VIVIAN CLARE BONE**

Address: **THE OLD MANSE BOW OF FIFE
CUPAR
FIFE
KY15 4NJ**

Date of Birth: **15/05/1946**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED
CONSULTANT ACADE**

Director 3 :

Name: **ANTHONY DAVID COND** *Address:* **7 AINSDALE CLOSE
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH63 0EU**

Date of Birth: **27/09/1977** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **DAVID CROFT MCDONNELL** *Address:* **GRANT THORNTON HOUSE MELTON
STREET EUSTON SQUARE
LONDON
NW1 2EP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/07/1943** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **PROFESSOR DAVID SADLER** *Address:* **GARDEN COTTAGE 21 ALEXANDRA
DRIVE
LIVERPOOL
MERSEYSIDE
L17 8TB**

Date of Birth: **09/06/1960** *Nationality:* **BRITISH** *Occupation:* **PROFESSOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/04/2009

Name: **UNIVERSITY OF LIVERPOOL COMMERCIAL SERVICES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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