



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUVRJSG

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

Company Number: **05113671**

Date of this return: **27/04/2010**

SIC codes: **2211**
2213

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

Situation of Registered Office: **4 CAMBRIDGE STREET
LIVERPOOL
MERSEYSIDE
L69 7ZU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JUSTINE LINDSAY**

Surname: **GREIG**

Former names: **HIBELL**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **ATTWOOLL**
Former names:
Service Address: **90 DIVINITY ROAD**
 OXFORD
 OXFORDSHIRE
 OX4 1LN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1949** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**
Surname: **COND**
Former names:
Service Address: **7 AINSDALE CLOSE**
 BROMBOROUGH
 WIRRAL
 MERSEYSIDE
 CH63 0EU

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MS SUSAN NOELLE**
Surname: **CORBETT**
Former names:
Service Address: **4 CAMBRIDGE STREET**
 LIVERPOOL
 L69 7ZU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID CROFT**
Surname: **MCDONNELL**
Former names:
Service Address: **GRANT THORNTON HOUSE**
 MELTON STREET EUSTON SQUARE
 LONDON
 NW1 2EP

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 27/04/2010

Name: **UNIVERSITY OF LIVERPOOL COMMERCIAL SERVICES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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