



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GLEANER COMPANY (U.K.) LIMITED**

Company Number: **05447552**

Date of this return: **10/05/2010**

SIC codes: **2212**

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

Situation of Registered Office: **6TH FLOOR NORTHERN & SHELL TOWER
4 SELSDON WAY
LONDON
E14 9GL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **GEORGE OWEN**
Surname: **RUDDOCK**
Former names:
Service Address: **224 POMEROY STREET**
 NEW CROSS
 LONDON
 SE14 5BS

Company Director **1**

Type: **Person**
Full forename(s): **JOHN OWEN HAYTON**
Surname: **HUDSON**
Former names:
Service Address: **3 OAKRIDGE**
 ST ANDREW
 KINGSTON 8

Country/State Usually Resident: **JAMAICA**

Date of Birth: **03/10/1946** *Nationality:* **JAMAICAN**
Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE OWEN**
Surname: **RUDDOCK**
Former names:
Service Address: **224 POMEROY STREET**
 NEW CROSS
 LONDON
 SE14 5BS

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

Date of Birth: **31/08/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A. 1 VOTE PER SHARE; B. 1 EQUAL RIGHT PER SHARE IN ANY DIVIDEND DECLARED; C. 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS CAPITAL; D. NO REDEMPTION 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 10/05/2010 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

1 ORDINARY Shares held as at 10/05/2010

Name: **THE GLEANER COMPANY LIMITED**

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.