



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2010**

XIFC3NXT

*Company Name:* **GREENLAND PUBLISHING LTD**

*Company Number:* **06161633**

*Date of this return:* **15/03/2010**

*SIC codes:* **2213**

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

*Situation of Registered Office:* **34A GREENLAND ROAD  
LONDON  
NW1 0AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL GEORGE**

*Surname:* **HEALEY**

*Former names:*

*Service Address:* **34A GREENLAND ROAD  
LONDON  
NW1 0AY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LISA**

*Surname:*                                **BUSHROD**

*Former names:*

*Service Address:*                **34A GREENLAND ROAD  
LONDON  
NW1 0AY**

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

*Date of Birth:*    **13/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL GEORGE**

*Surname:* **HEALEY**

*Former names:*

*Service Address:* **34A GREENLAND ROAD  
LONDON  
NW1 0AY**

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

*Date of Birth:* **19/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NO RIGHTS ATTACHED</b>     |                 |                                |            |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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* : 50 ORDINARY shares held as at 2010-03-15  
*Name:* RUSSELL GEORGE HEALEY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-03-15  
*Name:* LISA VICTORIA BUSHROD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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