



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOW TO CONTENT LTD**

Company Number: **07099715**

Date of this return: **09/12/2010**

SIC codes: **2733**

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

Situation of Registered Office: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
UNITED KINGDOM
OX1 1BE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GILES PENFOLD**

Surname: **LEWIS**

Former names:

Service Address: **SPRING HILL HOUSE SPRING HILL ROAD
BEGBROKE
OXFORDSHIRE
UNITED KINGDOM
OX5 1RX**

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

Date of Birth: **25/11/1948**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA MARY**

Surname: **LEWIS**

Former names:

Service Address: **SPRING HILL HOUSE SPRING HILL ROAD
BEGBROKE
OXFORDSHIRE
UNITED KINGDOM
OX5 1RX**

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

Date of Birth: **04/02/1953** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL ROWAN HAMILTON JOHN**

Surname: **O'REGAN**

Former names:

Service Address: **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6UP**

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

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **78 SANDFIELD ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX3 7RL**

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

Date of Birth: **02/01/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/12/2010 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 2010-12-09
Name: HOW TO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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