



Companies House

AR01 (ef)

Annual Return



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X43KLP23

Company Name: **S D PUBLICATIONS LIMITED**

Company Number: **07930660**

Date of this return: **31/01/2015**

SIC codes: **58110**

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

Situation of Registered Office: **27 WARESLEY PARK
HARTLEBURY
WORCESTERSHIRE
DY11 7XF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1958** *Nationality:* **BRITISH**
Occupation: **FREELANCE ARTIST AND**
 DESIGNER

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 31/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORD shares held as at the date of this return
Name: STEPHEN PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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