

# **AR01** (ef)

#### **Annual Return**



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Company Name: SENBLA PUBLISHING LIMITED

Company Number: 09109323

*Date of this return:* **01/07/2015** 

*SIC codes:* **59200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD GRANGE, WARREN ESTATE LORDSHIP ROAD

WRITTLE

**CHELMSFORD** 

ESSEX

UNITED KINGDOM

CM1 3WT

Officers of the company

Company Dir	CIOI I
Type:	Person
Full forename(s)	MR MICHAEL DAVID
Surname:	MILLER
Surrame.	
T.	
Former names:	
Service Address	corded as Company's registered office
Country/State Us	ally Resident: ENGLAND
Date of Birth: 21/	Nationality: BRITISH
Occupation: NO	NE
Company Dir	ctor 2
Type:	Person
Full forename(s)	OLIVER
Surname:	ROSENBLATT
Surreme.	
Estanta a garaga	
Former names:	
Service Address	corded as Company's registered office
Country/State Us	ally Resident: ENGLAND
-	
Date of Birth: 24/	
Occupation: CO	MPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1053
Currency	GBP	Aggregate nominal value	1053
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)						
Currency	GBP	Total number of shares	1053			
		Total aggregate nominal value	1053			

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : 500 ORDINARY shares held as at the date of this return

Name: OLIVER ROSENBLATT

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: MICHAEL MILLER

Shareholding 3 : 53 ORDINARY shares held as at the date of this return

Name: IAN ROSENBLATT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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