



Companies House
— for the record —

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Annual Return



X3GBP4K4

Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **POLITY PRESS LIMITED**

Company Number: **01767018**

Company Details

Period Ending: **26/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2215 Other publishing

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JONATHAN ANDREW HELD** *Address:* **12 DARTMOUTH PARK ROAD
LONDON
NW5 1SX**

Director 1 :

Name: **MR DAVID JONATHAN
ANDREW HELD** *Address:* **12 DARTMOUTH PARK ROAD
LONDON
NW5 1SX**

Date of Birth: **27/08/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DR JOHN BROOKSHIRE
THOMPSON** *Address:* **JESUS COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8BL**

Date of Birth: **20/07/1951** *Nationality:* **United States** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/10/2008
1 DISPOSED OF IN PERIOD ON 03/06/2008

Name: **ANTHONY GIDDENS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2008

Name: **DAVID JONATHAN ANDREW HELD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/10/2008

Name:

JOHN BROOKSHIRE THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**