



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW SCIENCE PRESS LIMITED**

Company Number: **03580262**

Date of this return: **12/06/2010**

SIC codes: **2213**

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

Situation of Registered Office: **MIDDLESEX HOUSE 34-42 CLEVELAND STREET
LONDON
UNITED KINGDOM
W1T 4LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3RD FLOOR NORTH SIDE
DUKES COURT 32 DUKE STREET ST. JAMES'S,
LONDON
UNITED KINGDOM
SW1Y 6DF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | PETER CHARLES MICHAEL |
| <i>Surname:</i> | DIMENT |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 4 WESTFIELD CLOSE BISHOP'S STORTFORD HERTFORDSHIRE UNITED KINGDOM CM23 2RD |

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GORDON**
Surname: **CROMPTON**
Former names: **CROMPTON**
Service Address: **THE DRIFTWAY HEADS LANE**
 INKPEN COMMON
 HUNGERFORD
 BERKSHIRE
 UNITED KINGDOM
 RG17 9QS

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

Date of Birth: **09/07/1968** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **VITEK**
Surname: **TRACZ**
Former names:
Service Address: **19 BEVERLEY ROAD**
 LONDON
 UNITED KINGDOM
 SW13 0LX

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

Date of Birth: **31/05/1940** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------------|------------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars THE AGGREGATE NOMINAL VALUE OF THE SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RETURN IS GBP1,650,200.00 DIVIDED INTO 200 ORDINARY SHARES OF GBP1.00 EACH AND 1,650,000 PREFERENCE SHARES OF GBP1.00 EACH. ALL SHARES ARE FULLY PAID. EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR RETURN OF CAPITAL PROPOSED. THE ORDINARY SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|--|------------------------------------|----------------|
| Class of shares | REDEEMABLE PREFERENCE GBP1 SHARES | <i>Number allotted</i> | 1650000 |
| | | <i>Aggregate nominal value</i> | 1650000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars THE AGGREGATE NOMINAL VALUE OF THE SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RETURN IS GBP1,650,200.00 DIVIDED INTO 1,650,000 PREFERENCE SHARES OF GBP1.00 EACH AND 200 ORDINARY SHARES OF GBP1.00 EACH. ALL SHARES ARE FULLY PAID. THE PREFERENCE SHARES HAVE NO ENTITLEMENT TO ANY DISTRIBUTIONS OUT OF PROFITS OF THE COMPANY BUT HAVE A PRIOR RIGHT TO A RETURN OF MONIES PAID UP (INCLUDING ANY SHARE PREMIUM) IN RESPECT OF EACH PREFERENCE SHARE, ON A RETURN OF CAPITAL ON LIQUIDATION OR A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL. THE PREFERENCE SHARES MAY BE REDEEMED BY EITHER PARTY BY NOTICE IN WRITING BUT IF NOT SO REDEEMED BY 31 DECEMBER 2014 THEY SHALL BE REDEEMED AS SOON THEREAFTER AS THE COMPANY IS ABLE TO COMPLY WITH THE REQUIREMENTS OF THE COMPANIES ACTS. THE PREFERENCE SHARES CARRY AN ENTITLEMENT TO MEETINGS BUT NO ENTITLEMENT TO EITHER ATTEND OR VOTE UNLESS THE COMPANY IS IN DEFAULT OF ANY REDEMPTION MONIES OR UNLESS A MEETING IS CALLED TO WIND UP THE COMPANY, EFFECT A REDUCTION OF CAPITAL, AFFECT THE RIGHTS OF THE PREFERENCE SHARES OR TO SUBDIVIDE SHARES OR CAPITALISE ANY RESERVE ACCOUNTS AND APPLY THE SAME IN PAYING UP UNISSUED SHARES TO BE CREDITED AS FULLY PAID UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1650200 |
| | | <i>Total aggregate nominal value</i> | 1650200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

4 ORDINARY GBP1 SHARES Shares held as at 12/06/2010

Name: **ANNE NEIL GREENWOOD**

Address:

Shareholding : 2

196 ORDINARY GBP1 SHARES Shares held as at 12/06/2010

Name: **FARMSTEAD INVESTMENTS INC**

Address:

Shareholding : 3

**1650000 REDEEMABLE PREFERENCE GBP1 SHARES Shares held a
at 12/06/2010**

Name: **VITEK TRACZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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