



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WARBOYS PUBLISHING LTD**

*Company Number:* **04148363**

*Date of this return:* **26/01/2012**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **7 THORNHILL BRIDGE WHARF  
CALEDONIAN ROAD  
LONDON  
N1 0RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL VINCENT**

*Surname:* **LE DRUILLENEC**

*Former names:*

*Service Address:* **7 THORNHILL BRIDGE WHARF  
CALEDONIAN ROAD  
LONDON  
N1 0RU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RORY ALEC**

*Surname:*                **STEPHEN**

*Former names:*

*Service Address:*        **QUAY WEST OLD NEWNHAM  
PLYMPTON  
PLYMOUTH  
UNITED KINGDOM  
PL7 5BH**

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

*Date of Birth:*    **29/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) THERE ARE NO VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY WHICH ARISE ONLY IN CERTAIN CIRCUMSTANCES. (B) ALL SHARES BEAR EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) ALL SHARES BEAR EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. (D) NONE OF THE SHARES CURRENTLY IN ISSUE ARE REDEEMABLE IN ANY WAY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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*

<i>Shareholding 1</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE CONTINENTAL TRUSTCOMPANY LTD AS TRUSTEE OF THE SOLOMON FOUNDATION
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	WENDY JEAN STEPHEN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RORY ALEC STEPHEN
<i>Name:</i>	WENDY JEAN STEPHEN
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RORY ALEC STEPHEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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