



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLPRXHS4

Received for filing in Electronic Format on the: **24/02/2010**

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

*Company Number:* **04148363**

*Date of this return:* **26/01/2010**

*SIC codes:* **5247**

*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* **I**

*Type:* **Person**

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

*Surname:* **LE DRUILLENEC**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **STEPHEN**

*Former names:*

*Service Address:* **QUAY WEST  
OLD NEWNHAM, PLYMPTON  
PLYMOUTH  
DEVON  
PL7 5BH**

*Country/State Usually Resident:* **USA**

*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>
<i>Prescribed particulars</i>	<b>(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</b>		

## 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 26/01/2010 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*

**49 ORDINARY Shares held as at 26/01/2010**

*Name:* **THE CONTINENTAL TRUSTCOMPANY LTD AS TRUSTEE OF**

*Address:* **THE SOLOMON FOUNDATION**

*Shareholding* : 2

**25 ORDINARY Shares held as at 26/01/2010**

*Name:* **WENDY JEAN STEPHEN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **RORY ALEC STEPHEN**

*Address:*

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*Name:* **WENDY JEAN STEPHEN**

*Address:*

*Shareholding* : 4

**25 ORDINARY Shares held as at 26/01/2010**

*Name:* **RORY ALEC STEPHEN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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