



Companies House
— for the record —

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Annual Return



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Company Name: **SHMS PUBLISHING & DISTRIBUTING LIMITED**

Company Number: **05542582**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

2212

2221

*Registered Office
Address:*

**89 NEW BOND STREET
LONDON
W1S 1DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BOODLE HATFIELD
SECRETARIAL LIMITED**

Address: **89 NEW BOND STREET
LONDON
W1S 1DA**

Director 1 :

Name: **CHRISTOPHER RUSSELL
KOEHNKE**

Address: **8107 GUINEVERE DRIVE
ANNANDALE
USA
VA22003**

Date of Birth: **21/05/1965** *Nationality:* **AMERICAN** *Occupation:* **FINANCIAL MANAGER**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/08/2009

Name:

PRINCE TURKI BIN KHALED BIN FAISAL AL SAUD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/08/2009

Name:

CHRISTOPHER RUSSELL KOEHNKE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

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