



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/06/2011**

Company Name: **UNITED AUTHORS PUBLISHING LIMITED**

Company Number: **07279146**

Date of this return: **09/06/2011**

SIC codes: **2211**

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

Situation of Registered Office: **C/O LEIGH SAXTON GREEN
CLEARWATER HOUSE 4-7 MANCHESTER STREET
LONDON
ENGLAND
W1U 3AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS STEPHANIE GAIL**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): DANIEL JAMES

Surname: KIERAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1975 Nationality: BRITISH

Occupation: WRITER

Company Director 2

Type: **Person**
Full forename(s): MR JOHN

Surname: MITCHINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1963 Nationality: BRITISH

Occupation: WRITER

Company Director **3**

Type: **Person**
Full forename(s): **JUSTIN DAVID**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1968** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|--------------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 50000.00001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1666.667 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 270 |
| | | <i>Aggregate nominal value</i> | 270 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 50270.00001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : 81 ORD shares held as at 2011-06-09
Name: JOHN MITCHINSON

Shareholding 2 : 81 ORD shares held as at 2011-06-09
Name: JUSTIN POLLARD

Shareholding 3 : 81 ORD shares held as at 2011-06-09

Name: DANIEL KIERAN

Shareholding 4 : 30 B ORDINARY shares held as at 2011-06-09

Name: PAUL BIRCH

Shareholding 5 : 27 ORD shares held as at 2011-06-09

Name: ROBERT LOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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