Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/12/2012**

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Company Name:	**NEW INTERNATIONALIST PUBLICATIONS LIMITED**
Company Number:	**01005239**
Date of this return:	**17/12/2012**
SIC codes:	**58110** **58142**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 RECTORY ROAD** **OXFORD** **UNITED KINGDOM** **OX4 1BW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS VANESSA**

Surname: **BAIRD**

Former names:

Service Address: **24 SILVER ROAD**
OXFORD
ENGLAND
OX4 3AP

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

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JONATHAN**

Surname: **BRAZIER**

Former names:

Service Address: **38 HILL TOP ROAD**
OXFORD
OX4 1PE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/06/1955** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director 3

Type: **Person**

Full forename(s): **MS BEVERLEY JANE**

Surname: **DAWES**

Former names:

Service Address: **20 CAUSEWAY**
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 4SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1972** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **DINYAR NOSHIRWAN**

Surname: **GODREJ**

Former names:

Service Address: **LOMBARDKADE 42D**
3011 ZB ROTTERDAM
NETHERLANDS
FOREIGN

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/02/1965** *Nationality:* **DUTCH**

Occupation: **JOURNALIST EDITOR**

Company Director 5

Type: **Person**

Full forename(s): **MR CHARLIE**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1975** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director *6*

Type: **Person**

Full forename(s): **FRANCES HELEN**

Surname: **HARVEY**

Former names:

Service Address: **24 PLANTATION ROAD**
OXFORD
OX2 6JD

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

Date of Birth: **15/11/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MS HAZEL**

Surname: **HEALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1976** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director *8*

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **HUGHES**

Former names:

Service Address: **28 FLORENCE PARK ROAD**
OXFORD
OXFORDSHIRE
OX4 3PJ

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

Date of Birth: **08/03/1948** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 9

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **KOKOTKA**

Former names:

Service Address: **75 EYTHROPE ROAD**
STONE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8PH

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

Date of Birth: **02/01/1958** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director *10*

Type: **Person**

Full forename(s): **JOANNA DENISE**

Surname: **LATEU**

Former names:

Service Address: **8 BURGAN CLOSE**
OXFORD
OXFORDSHIRE
OX4 3QR

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

Date of Birth: **04/06/1972** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 11

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCKELVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **29/08/1957** *Nationality:* **CANADIAN**

Occupation: **MAGAZINE PUBLISHER**

Company Director *12*

Type: **Person**

Full forename(s): **IAN ROBERT**

Surname: **NIXON**

Former names:

Service Address: **30 FAIRACRES ROAD**
OXFORD
OXFORDSHIRE
OX4 1TF

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

Date of Birth: **05/02/1960** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director *13*

Type: **Person**

Full forename(s): **DANIEL AUBREY**

Surname: **RAYMOND BARKER**

Former names:

Service Address: **STONEHAVEN CRAWBOROUGH**
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3TX

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

Date of Birth: **04/03/1972** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director *14*

Type: **Person**

Full forename(s): **JAMES**

Surname: **ROWLAND**

Former names:

Service Address: **108 SOUTHFIELD ROAD**
OXFORD
OXFORDSHIRE
OX4 1PA

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

Date of Birth: **14/05/1949** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director *15*

Type: **Person**

Full forename(s): **MISS AMANDA**

Surname: **SYNNOTT**

Former names:

Service Address: **100 BOSTON ROAD**
LONDON
W7 2ER

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

Date of Birth: **17/08/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director *16*

Type: **Person**

Full forename(s): **FRANK**

Surname: **SYRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 17

Type: **Person**

Full forename(s): **ANNA MARIA ROSARIA**

Surname: **WESTON**

Former names:

Service Address: **1 MILTON CRESCENT**
FOREST HILL
OXFORDSHIRE
OX33 1EJ

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

Date of Birth: **02/07/1957** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULAR OR UNUSUAL RIGHTS, ALL HELD BY HOLDING COMPANY WHICH IS A COMPANY LIMITED BY GUARANTEE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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

Shareholding 1 : **9 ORDINARY shares held as at the date of this return**
Name: **NEW INTERNATIONALIST TRUST LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ROWLAND**

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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