



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2009**

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Company Name: **NEW INTERNATIONALIST PUBLICATIONS LIMITED**

Company Number: **01005239**

Date of this return: **17/12/2009**

SIC codes: **2211**
2213

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

Situation of Registered Office: **55 RECTORY ROAD**
OXFORD
UNITED KINGDOM
OX4 1BW

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MS VANESSA**
Surname: **BAIRD**
Former names:
Service Address: **44 HYTHE BRIDGE STREET**
 OXFORD
 OXFORDSHIRE
 OX1 2EP

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: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS BEVERLEY JANE**
Surname: **DAWES**
Former names:
Service Address: **20 CAUSEWAY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 4SL**

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

Date of Birth: **29/05/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **WAYNE RODNEY**
Surname: **ELLWOOD**
Former names:
Service Address: **157 HAVELOCK STREET
TORONTO
ONTARIO M6H 3B7
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **29/01/1949** *Nationality:* **CANADIAN**
Occupation: **EDITOR**

Company Director **5**

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 **6**

Type: **Person**
Full forename(s): **CHARLIE**
Surname: **HARVEY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1975** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 7

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 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): **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 *12*

Type: **Person**
Full forename(s): **DANIEL AUBREY**
Surname: **RAYMOND BARKER**
Former names:
Service Address: **BLACKSMITHS COTTAGE**
 TASTON
 CHIPPING NORTON
 OXFORDSHIRE
 OX7 3JL

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

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

Company Director **13**

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 **14**

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 **15**

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 **16**

Type: **Person**

Full forename(s): **TROTH MARGARET**

Surname: **WELLS**

Former names:

Service Address: **10 TREE LANE
OXFORD
OX4 4EY**

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

Date of Birth: **09/02/1948**

Nationality: **BRITISH**

Occupation: **EDITOR**

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**

Company Director 18

Type: **Person**
Full forename(s): **MS JESSICA HELEN**
Surname: **WORTH**
Former names:
Service Address: **32 CAMPBELL ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 3PF**

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

Date of Birth: **20/10/1974** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director **19**

Type: **Person**
Full forename(s): **MICHAEL JAMES ROBERT**
Surname: **YORK**
Former names:
Service Address: **59 JAMES STREET**
 OXFORD
 OXFORDSHIRE
 OX4 1EU

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

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR OR UNUSUAL RIGHTS, ALL HELD BY HOLDING COMPANY WHICH IS A COMPANY LIMITED BY GUARANTEE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:

9 ORDINARY Shares held as at 17/12/2009

Name:

NEW INTERNATIONALIST TRUST LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2009

Name:

JAMES ROWLAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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