Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/11/2015**

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Company Name:	**Frontline Publishing Services Limited**
Company Number:	**01184969**
Date of this return:	**19/11/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 LINCOLN COURT LINCOLN ROAD PETERBOROUGH UNITED KINGDOM PE1 2RF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BAUER GROUP SECRETARIAT LIMITED**

Registered or principal address: **1 LINCOLN COURT**
LINCOLN ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 2RF

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00944753**

Company Director 1

Type: **Person**
Full forename(s): **TRACY FRANCES**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANK CARL**

Surname: **STRAETMANS**

Former names:

Service Address: **MIDGATE HOUSE 2ND FLOOR MIDGATE**
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 1TN

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

Date of Birth: ****/04/1971** *Nationality:* **BELGIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1.00**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **200 ORDINARY £1.00 shares held as at the date of this return**
Name: **BAUER CONSUMER MEDIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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