



Companies House
— for the record —

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Annual Return



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Company Name: **MAGAZINE PUBLISHING COMPANY LTD(THE)**

Company Number: **01581264**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROOM 5- C19 BLUE FIN
BUILDING
110 SOUTHWARK
STREET
LONDON
SE1 0SU**

Details of Officers of the Company

Company Secretary 1:

Name: **LAUREN EZROL KLEIN**

Address: **40 EAST 88TH STREET
APARTMENT 6B
NEW YORK
NY 10128
USA**

Company Secretary 2:

Name: **MISS SALLY JANE
WILLIAMS**

Address: **13 RANELAGH ROAD
REDHILL
SURREY
RH1 6BJ**

Director 1 :

Name: **SYLVIA JEAN AUTON**

Address: **FERNHOLME HOUSE, 54 CAMLET
WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0NS**

Date of Birth: **08/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **HOWARD AVERILL**

Address: **20 CHURCH TAVERN ROAD
SOUTH SALEM
NEW YORK
10590
USA**

Date of Birth: **14/11/1963** *Nationality:* **USA**

Occupation: **DIRECTOR**

Director 3 :

Name: **RICHARD JOHN EVANS**

Address: **41 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX
TW11 9LZ**

Date of Birth: **27/03/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 4 :

Name: **SYLVIA KATHLEEN EVANS**

Address: **401 ALASKA BUILDING 61 GRANGE
ROAD
LONDON
SE1 3BB**

Date of Birth: **05/02/1958** *Nationality:* **NEW
ZEALANDER**

Occupation: **DIRECTOR**

Director 5 :

Name: **EVELYN ANN WEBSTER**

Address: **15 LANSDOWNE ROAD
LONDON
SW20 8AN**

Date of Birth: **12/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	270000	GBP270000
<i>TOTALS</i>		
	270000	GBP270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

269999 ORDINARY Shares held as at 30/05/2009

Name: **THE MAGAZINE PUBLISHING HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2009

Name:

IPC MEDIA LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

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