



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXGD4832**

*Received for filing in Electronic Format on the:* **12/03/2009**

*Company Name:* **BUSINESS MAGAZINES INTERNATIONAL LIMITED**

*Company Number:* **02590839**

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### *Company Details*

*Period Ending:* **12/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2211**

**2213**

*Registered Office  
Address:*

**SUFFOLK HOUSE  
GEORGE STREET  
CROYDON  
SURREY  
CR9 1SR**

*Register of  
Members Address:*

**C/O BESSLER HENDRIE  
ALBURY MILL MILL  
LANE  
CHILWORTH  
GUILDFORD  
GU4 8RT**

*Register of Debenture  
Holders Address:*

**C/O BESSLER HENDRIE  
ALBURY MILL MILL  
LANE  
CHILWORTH  
GUILDFORD  
GU4 8RT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET KATHRYN STEADY**

*Address:* **THE OLD COTTAGE LYNWICK  
STREET  
RUDGWICK  
HORSHAM  
WEST SUSSEX  
RH12 3DG**

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*Director 1 :*

*Name:* **MARTIN JAMES STEADY**

*Address:* **THE OLD COTTAGE LYNWICK  
STREET  
RUDGWICK  
HORSHAM  
WEST SUSSEX  
RH12 3DG**

*Date of Birth:* **29/12/1948**

*Nationality:* **British**

*Occupation:* **PUBLISHER**

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## *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>
<b>ORDINARY</b>	<b>102</b>	<b>GBP102</b>
<b>PREFERENCE</b>	<b>130000</b>	<b>GBP130000</b>
<b>TOTALS</b>		
	<b>130102</b>	<b>GBP130102</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**64 ORDINARY Shares held as at 12/03/2009**

*Name:* **W.G. SMYTHE**

*Address:*

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*Shareholding 2:*

**36 ORDINARY Shares held as at 12/03/2009**

*Name:* **M.J. STEADY**

*Address:*

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*Shareholding 3:*

**130000 PREFERENCE Shares held as at 12/03/2009**

*Name:* **W.G. SMYTHE**

*Address:*

*Shareholding 4:*

**2 ORDINARY Shares held as at 12/03/2009**

*Name:*

**J.K. STEADY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

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