AR01 (ef)

Annual Return

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Company Name:	**USM Magazine Distribution Limited**
Company Number:	**03437817**
Date of this return:	**04/08/2014**
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): **JONATHAN MARK**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GEOFFREY HARVEY**

Surname: **LEGGETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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: **04/06/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): MR ALISTAIR JOHN

Surname: RAMSAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1961 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
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*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SEYMOUR DISTRIBUTION 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.