



Companies House
— for the record —

363a_(ef)

Annual Return



XZAM1C05

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Company Name: **BAYSWATER PUBLISHING LIMITED**

Company Number: **04006785**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**NEW BRIDGE STREET
HOUSE 30-34 NEW
BRIDGE STREET
LONDON
EC4V 6BJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EFRAIM ZAZO**

Address: **12A LOWER BELGRAVE STREET
LONDON
SW1W 0LJ**

Director 1 :

Name: **ALISON HELEN LUCY CORK** *Address:* **12A LOWER BELGRAVE STREET
LONDON
SW1W 0LJ**

Date of Birth: **28/07/1963** *Nationality:* **British** *Occupation:* **TV PRESENTER**

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	45101	GBP45101.00
<i>TOTALS</i>		
	45101	GBP45101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45101 ORDINARY Shares held as at 02/06/2009

Name:

ALISON HELEN LUCY CORK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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