



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOTOR SPORT MAGAZINE LIMITED**

Company Number: **05471049**

Date of this return: **03/06/2010**

SIC codes: **2213**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRANCH HILL MEWS BRANCH HILL
LONDON
NW3 7LT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DERMOT GEORGE**
Surname: **OBRIEN**
Former names:
Service Address: **6 THE AVENUE
HIGH BARNET
HERTS
EN5 4EN**

Company Director *1*

Type: **Person**
Full forename(s): **EDWARD**
Surname: **ATKIN**
Former names:
Service Address: **BRANCH HILL MEWS
BRANCH HILL
LONDON
NW3 7LT**

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

Date of Birth: **30/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

400000 ORDINARY Shares held as at 03/06/2010

Name: **EDWARD ATKIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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