



Companies House
— for the record —

363a_(ef)

Annual Return



X58QQ4SM

Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **NG MAGAZINE LIMITED**

Company Number: **05966057**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**STUDIO 27 CHAUCER
COURT STUDIOS
CHAUCER STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5LP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARBJEET DHILLON**

Address: **408 WELFORD ROAD
LEICESTER
LEICESTERSHIRE
LE2 6EJ**

Director 1 :

Name: **MICHELLE DHILLON**

Address: **45 FOXHALL ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 6NA**

Date of Birth:

18/05/1980

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/10/2008
7 DISPOSED OF IN PERIOD ON 11/06/2008

Name: **NOTTINGHAM CONSULTANTS LTD NOTTINGHAM**
Address: **CONSULTANTS LTD**

Shareholding 2:

100 ORDINARY Shares held as at 13/10/2008

Name: **MICHELLE DHILLON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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