



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2009

Company Name: **MADDISONS NEWS LTD**

Company Number: **06383588**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

5226

5247

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5-6 THE PARADE
CHERRY WILLINGHAM
LINCOLN
GBR
LN3 4JL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JAMES
SEYMOUR**

Address: **- GREETWELL PLACE 2 LIMEKILN
WAY
LINCOLN
LINCS
GBR
LN2 4US**

Director 1 :

Name: **DAVID THOMAS MADDISON** *Address:* **54 HAWTHORN AVENUE
CHERRY WILLINGHAM
LINCOLN
LN3 4JS**

Date of Birth: **03/12/1964** *Nationality:* **BRITISH** *Occupation:* **NEWSAGENT**

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2009

Name:

DAVID MADDISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**