



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MAGAZINE PRODUCTION COMPANY LIMITED**

Company Number: **06414534**

Date of this return: **31/10/2011**

SIC codes: **18130**

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

Situation of Registered Office: **2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEAN WINGFIELD**

Surname: **COOK**

Former names:

Service Address: **35 GORDON ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 6WF**

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

Date of Birth: **14/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN WINGFIELD COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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