



Companies House
— for the record —

AR01 (ef)

Annual Return



X23KLNWB

Received for filing in Electronic Format on the: **06/03/2013**

Company Name: **Eye Magazine Limited**

Company Number: **06489300**

Date of this return: **31/01/2013**

SIC codes: **58142**

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

Situation of Registered Office: **P O BOX 1295 20 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NUNN HAYWARD ASSOCIATES LIMITED**

*Registered or
principal address:* **P O BOX 1295 20 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04507875**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **ESTERSON**

Former names:

Service Address: **20 NORTHCHURCH ROAD
LONDON
ENGLAND
N1 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LEONARD**

Surname: **WALTERS**

Former names:

Service Address: **108 SHENLEY ROAD
CAMBERWELL
LONDON
ENGLAND
SE5 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPOSER JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **SIMON ESTERSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **HANNAH TYSON**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **JOHN LEONARD WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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