



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCIENT EGYPT MAGAZINE LTD.**

Company Number: **06511882**

Date of this return: **21/02/2011**

SIC codes: **2213**

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

Situation of Registered Office: **C/O C/O, UHY HACKER YOUNG
ST JAMES BUILDING 79 OXFORD STREET
MANCHESTER
M1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **IRELAND**

Former names:

Service Address: **84 DUDLEY ROAD
WHALLEY RANGE
MANCHESTER
LANCASHIRE
M16 8BR**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN STUART**

Surname: **IRELAND**

Former names:

Service Address: **40 SPRINGBRIDGE ROAD
WHALLEY RANGE
MANCHESTER
M16 8PQ**

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

Date of Birth: **01/02/1946**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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 HAVE ATTACHED TO THEM 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 21/02/2011 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 : 1 ORDINARY shares held as at 2011-02-21
Name: JOHN STUART IRELAND

Authorisation

Authenticated

This form was authorised by one of the following:

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