



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBIILC

Received for filing in Electronic Format on the: **31/07/2012**

Company Name: **BITEBACK PUBLISHING LIMITED**

Company Number: **06939540**

Date of this return: **19/06/2012**

SIC codes: **58110**

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

Situation of Registered Office: **21 MARINA COURT
CASTLE STREET
HULL
UNITED KINGDOM
HU1 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **SIMMONS**

Former names:

Service Address: **PRIORY FARM ROMFORD ROAD
PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4JD**

Company Director 1

Type: **Person**

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

Surname: **BANKS-COOPER**

Former names: **KEMP**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **IAIN CAMPBELL**

Surname: **DALE**

Former names:

Service Address: **PRIORY FARM
ROMFORD ROAD PEMBURY
TUNBRIDGE WELLS
TN2 4JD**

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

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**

Occupation: **POLITICAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SIMMONS**

Former names:

Service Address: **PRIORY FARM
PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4JD**

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

Date of Birth: **23/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND RANKS PARI PASSU WITH ORDINARY A SHARES

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 19/06/2012 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 : **85 ORDINARY shares held as at the date of this return**
Name: **BITEBACK MEDIA LIMITED**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-09-14
Name: **JOHN SCHWARTZ**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**

5 shares transferred on 2011-10-19

Name: **SEAN MAGEE**

Shareholding 4 : **5 B ORDINARY shares held as at the date of this return**

Name: **MICHAEL SMITH**

Shareholding 5 : **10 B ORDINARY shares held as at the date of this return**

Name: **BITEBACK MEDIA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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