



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2010**

Company Name: **BITEBACK PUBLISHING LIMITED**

Company Number: **06939540**

Date of this return: **19/06/2010**

SIC codes: **2211**

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

Situation of Registered Office: **C/O BANKS COOPER ASSOCIATES
17 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:

Service Address recorded as Company's registered office

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

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

Nationality: **ENGLISH**

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 19/06/2010 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 : 85 ORDINARY shares held as at 2010-06-19
Name: BITEBACK MEDIA LIMITED

Shareholding 2 : 5 B ORDINARY shares held as at 2010-06-19
Name: JOHN SCHWARTZ

Shareholding 3 : 5 B ORDINARY shares held as at 2010-06-19

Name: SEAN MAGEE

Shareholding 4 : 5 B ORDINARY shares held as at 2010-06-19

Name: MICHAEL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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