

Annual Return

Company Name: BITEBACK PUBLISHING LIMITED

Company Number: 06939540

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Received for filing in Electronic Format on the: 12/07/2016

Company Name: BITEBACK PUBLISHING LIMITED

Company Number: 06939540

Date of this return: 19/06/2016

Sic Codes: 58110

Company Type: Private company limited by shares

Situation of 21 MARINA COURT CASTLE STREET HULL

Registered Office: HU1 1TJ

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): JOHN
Surname: SIMMONS

Service Address: 21 MARINA COURT HULL CASTLE STREET

ENGLAND HU1 1TJ

Company Director 1

Type: Person

Full Forename(s): IAIN CAMPBELL

Surname: DALE

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

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

Occupation: POLITICAL

CONSULTANT

Company Director 2

Type: Person
Full Forename(s): JOHN
Surname: SIMMONS

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted133Currency:GBPAggregate nominal value:133

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE PARI
PASSU IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO
PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE
NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	133				
		Total aggregate nominal	133				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: POLITICAL HOLDINGS LIMITED

Shareholding 2: 33 ORDINARY shares held as at the date of this return

Name: IAIN DALE

Authorisation

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This form was authorised by one of the following:

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

