



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT PRINT LIMITED**

Company Number: **07148379**

Date of this return: **05/02/2016**

SIC codes: **58130**

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

Situation of Registered Office: **2 DERRY STREET
LONDON
W8 5HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANISH**

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **AUCKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORDIE CARRON**

Surname: **GREIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **LEBEDEV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/12/1959** *Nationality:* **RUSSIAN**

Occupation: **BUSINESSMAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR MANISH**

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW OLIVER**

Surname: **MULLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): MR AMOL

Surname: RAJAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1983

Nationality: BRITISH

Occupation: EDITOR

Company Director 7

Type: **Person**
Full forename(s): ANDREAS

Surname: WHITTAM SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1937

Nationality: BRITISH

Occupation: JOURNALIST

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 ORDINARY SHARES HAVE ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE EQUALLY IN ALL DIVIDENDS AND IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

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 05/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEBEDEV HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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