



Companies House

**AR01** (ef)

**Annual Return**



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**X442YZQA**

*Company Name:* **THE ADVERTISER LIMITED**

*Company Number:* **07201832**

*Date of this return:* **24/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **T M SECRETARIES LIMITED**

*Registered or principal address:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4333688**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON RICHARD**

*Surname:* **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR VIJAY LAKHMAN**

*Surname:*                      **VAGHELA**

*Former names:*

*Service Address:*            **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **T M DIRECTORS LIMITED**

*Registered or  
principal address:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4331538**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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:* **MEN MEDIA 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.