



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: AUSTIN & MACAULEY PUBLISHERS LIMITED

Company Number: 06243206

Company Details

Period Ending: 10/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**C/O WALTER DAWSON &
SON REVENUE
CHAMBERS
ST PETERS STREET
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1DL**

*Register of
Members Address:*

**C/O WALTER DAWSON
& SON REVENUE
CHAMBERS
ST PETERS STREET
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1DL**

*Register of Debenture
Holders Address:*

**C/O WALTER DAWSON
& SON REVENUE
CHAMBERS
ST PETERS STREET
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1DL**

Details of Officers of the Company

Company Secretary 1:

Name: **BU-AZAL BEDAR**

Address: **1 GRANBY STREET
LITTLEPORT
CAMBRIDGE
CAMBRIDGESHIRE
CB6 1NE**

Director 1 :

Name: **MOHAMMED BU-MALIK**

Address: **19 ASHVALE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2SZ**

Date of Birth:

20/05/1983

Nationality:

British

Occupation:

BOOK PUBLISHER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/05/2008

Name:

MOHAMMED BU-MALIK

Address:

**19 ASHVALE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB4 2SZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**