



Companies House

AR01 (ef)

Annual Return



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Company Name: 007 Magazine & Archive Limited

Company Number: 04621729

Date of this return: 19/12/2013

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office:
44 HIGH STREET
NEW ROMNEY
KENT
ENGLAND
TN28 8BZ

Officers of the company

Company Secretary 1

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

Surname: **PILKINGTON**

Former names:

Service Address: **13 LARKDOWN
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 7JX**

Company Director 1

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

Surname: **RYE**

Former names:

Service Address: **44 HIGH STREET
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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