



Companies House
— for the record —

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Annual Return



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Company Name: AUSTIN & MACAULEY PUBLISHERS LIMITED

Company Number: 06243206

Company Details

Period Ending: 10/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**25 CANADA SQUARE
CANARY WHARF
LONDON
GREATER LONDON
E14 5LB**

*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: **16 WELLANDS PLACE
ELY
CAMBRIDGESHIRE
CB6 2WE**

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 10/05/2009 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 10/05/2009**

Name: **MOHAMMED BU-MALIK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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