



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: 09/07/2013

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*Company Name:* 007 Magazine & Archive Limited

*Company Number:* 04621729

*Date of this return:* 31/12/2012

*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:* **31-33 ALBION PLACE  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5DZ**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE HAS EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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