



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUSTIN & MACAULEY PUBLISHERS LIMITED**

Company Number: **06243206**

Date of this return: **10/05/2010**

SIC codes: **2211**

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

Situation of Registered Office: **25 CANADA SQUARE
CANARY WHARF
LONDON
GREATER LONDON
E14 5LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BU-AZAL**
Surname: **BEDAR**
Former names:
Service Address: **16 WELLANDS PLACE
ELY
CAMBRIDGESHIRE
CB6 2WE**

Company Director **1**

Type: **Person**
Full forename(s): **MOHAMMED**
Surname: **BU-MALIK**
Former names:
Service Address: **19 ASHVALE**
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB4 2SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1983** *Nationality:* **BRITISH**
Occupation: **BOOK PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 10/05/2010

Name: **MOHAMMED BU-MALIK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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