



Companies House
— for the record —

363a(ef)

Annual Return



XPZCQYDY

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Company Name: 007 MAGAZINE & ARCHIVE LIMITED

Company Number: 04621729

Company Details

Period Ending: 19/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

**14 THE RIDINGS
HARE HILL
ADDLESTONE
SURREY
KT15 1DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PILKINGTON**

Address: **THE JERUSALEM CHAPEL HEOL Y
MEINCIAU,
PONTYATES
DYFED
SA15 5TR**

Director 1 :

Name: **GRAHAM RYE**

Address: **14 THE RIDINGS
HARE HILL
ADDLESTONE
SURREY
KT15 1DR**

Date of Birth:

13/09/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/12/2007

Name:

FRANK RYE

Address:

**14 THE RIDINGS
HARE HILL
ADDLESTONE
SURREY
KT15 1DR**

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2007

Name:

GRAHAM RYE

Address:

**32 PADDOCKS MEAD
WOKING
SURREY
GU21 3QP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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