



Companies House
— for the record —

AR01 (ef)

Annual Return



XISPCQXV

Received for filing in Electronic Format on the: 19/01/2011

Company Name: 007 MAGAZINE & ARCHIVE LIMITED

Company Number: 04621729

Date of this return: 19/12/2010

SIC codes: 5247

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): **GRAHAM**

Surname: **RYE**

Former names:

Service Address: **6 NEW STREET
LYDD
ROMNEY MARSH
KENT
TN29 9DJ**

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

SHARES HAVE RIGHT TO BOTH CAPITAL AND DIVIDENDS AS AND WHEN DIVIDENDS ARE ISSUED OR CAPITAL DISTRIBUTED

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 19/12/2010 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 : 1 ORDINARY shares held as at 2010-12-19
Name: FRANK RYE

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-19
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.