



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X10ULK15

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*Company Name:* 007 MAGAZINE & ARCHIVE LIMITED

*Company Number:* 04621729

*Date of this return:* 19/12/2011

*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:* **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)

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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*

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

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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 19/12/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK RYE

*Shareholding 2* : 1 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.