



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3NNC4LB**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **PUBLICIS LIMITED**

*Company Number:* **01046052**

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### *Company Details*

*Period Ending:* **16/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**82 BAKER STREET  
LONDON  
W1U 6AE**

*Register of  
Members Address:*

**PEMBROKE BUILDING  
KENSINGTON VILLAGE  
AVONMORE ROAD  
LONDON  
W14 8DG**

*Register of Debenture  
Holders Address:*

**82 BAKER STREET  
LONDON  
W1U 6AE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSANNA EWING**

*Address:* **72F SINCLAIR ROAD  
LONDON  
W14 0NJ**

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### *Company Secretary 2:*

*Name:* **MS MINNA KATARIINA  
GONZALEZ-GOMEZ**

*Address:* **64 ELMHURST MANSIONS EDGELEY  
ROAD  
LONDON  
SW4 6EU**

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### *Director 1 :*

*Name:* **RICHARD CHARLES PINDER** *Address:* **FLAT 86 9 ALBERT EMBANKMENT  
LONDON  
SE1 7HD**

*Date of Birth:* **25/04/1964** *Nationality:* **British** *Occupation:* **CHIEF OPERATING OFFICER**

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Director 2 :

Name: **GRAHAM JOHN STEWART** Address: **KINGS CROFT JASPERS GREEN  
SHALFORD  
ESSEX  
CM7 5AT**

Date of Birth: **24/03/1962** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100000 ORDINARY Shares held as at 16/10/2008**

Name: **MMS UK HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/11/2008**

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