



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0HVTEWC

Received for filing in Electronic Format on the: **12/11/2009**

---

*Company Name:* **PUBLICIS LIMITED**

*Company Number:* **01046052**

*Date of this return:* **16/10/2009**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **82 BAKER STREET  
LONDON  
W1U 6AE**

## 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 COMPANY SECRETARY  
PEMBROKE BUILDING KENSINGTON VILLAGE  
AVONMORE ROAD  
LONDON  
ENGLAND  
W14 8DG**

---

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

---

### Officers of the company

*Company Secretary*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **SUSANNA**  
*Surname:*                         **EWING**  
*Former names:*

---

## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **MS MINNA KATARIINA**  
*Surname:* **GONZALEZ-GOMEZ**  
*Former names:*  
*Service Address:* **72F SINCLAIR ROAD  
LONDON  
W14 0NJ**

---

## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **NIGEL MICHAEL**  
*Surname:* **JONES**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **ENGLAND**  
  
*Date of Birth:* **23/09/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **RICHARD CHARLES**

*Surname:*                        **PINDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/04/1964**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

---

## Statement of Capital (Share Capital)

|                               |  |                                |               |
|-------------------------------|--|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                        | <i>Number allotted</i>         | <b>100000</b> |
|                               | <b>GBP</b>                             | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>1</b>      |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>FULL VOTING AND DIVIDEND RIGHTS</b> |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:*

**100000 ORDINARY Shares held as at 16/10/2009**

*Name:*

**MMS UK HOLDINGS LTD**

*Address:*

## Presenter information

---

*Contact Name:*

*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.