



Companies House
— for the record —

363a_(ef)

Annual Return



X4SA609I

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Company Name: **HALI PUBLICATIONS LIMITED**

Company Number: **01391142**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

2213

2222

*Registered Office
Address:*

**STUDIO 30 LIDDELL
ROAD
WEST HAMPSTEAD
LONDON
NW6 2EW**

*Register of
Members Address:*

**22 MELTON STREET
LONDON
NW1 2BW**

*Register of Debenture
Holders Address:*

**22 MELTON STREET
LONDON
NW1 2BW**

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN ROBERT EVANS**

Address: **82 BERTRAM ROAD
ENFIELD
MIDDLESEX
EN1 1LS**

Director 1 :

Name: **MR FARZIN SEBASTIAN
GHANDCHI**

Address: **23 GALLOWAY ROAD
LONDON
W12 0PH**

Date of Birth:

21/05/1960

Nationality:

Other

Occupation:

PUBLISHER

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	41031	GBP41031
PREFERENCE	127	GBP127
<i>TOTALS</i>	41158	GBP41158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

127 PREFERENCE Shares held as at 31/12/2007

Name: **CENTAUR COMMUNICATIONS LIMITED**
Address: **ST GILES HOUSE 50 POLAND STREET**
LONDON
W1F 7AX

Shareholding 2:

28531 ORDINARY Shares held as at 31/12/2007

Name: **CENTAUR COMMUNICATIONS LIMITED**
Address: **ST GILES HOUSE 50 POLAND STREET**
LONDON
W1F 7AX

Shareholding 3:

12500 ORDINARY Shares held as at 31/12/2007

Name: **CHIRON COMMUNICATIONS LIMITED**
Address: **ST GILES HOUSE 50 POLAND STREET**
LONDON
W1F 7AX

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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