



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12PNF0Q

Company Name: **HALI PUBLICATIONS LIMITED**

Company Number: **01391142**

Date of this return: **31/12/2011**

SIC codes: **58142**

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

Situation of Registered Office: **STUDIO 30 LIDDELL ROAD
WEST HAMPSTEAD
LONDON
NW6 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN ROBERT**

Surname: **EVANS**

Former names:

Service Address: **63 EDENBRIDGE ROAD
ENFIELD
MIDDLESEX
EN1 1HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN ROBERT**

Surname: **EVANS**

Former names:

Service Address: **63 EDENBRIDGE ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN1 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1970** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DAVID ANTHONY**

Surname: **FRANSES**

Former names:

Service Address: **THE HERMITAGE WHITHAM FRIARY
NEAR FROME
SOMERSET
BA11 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1949**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR FARZIN SEBASTIAN**

Surname: **GHANDCHI**

Former names:

Service Address: **29A GASCONY AVENUE
LONDON
NW6 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1960** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41031
		<i>Aggregate nominal value</i>	41031
<i>Currency</i>	GBP	<i>Amount paid per share</i>	41031
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	127
		<i>Aggregate nominal value</i>	127
<i>Currency</i>	GBP	<i>Amount paid per share</i>	127
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE OVER ORDINARY SHARES IN A CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41158
		<i>Total aggregate nominal value</i>	41158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **12309 ORDINARY shares held as at the date of this return**
Name: **FARZIN SEBASTIAN GHANDCHI**

Shareholding 2 : **127 PREFERENCE shares held as at the date of this return**
Name: **FARZIN SEBASTIAN GHANDCHI**

Shareholding 3 : **8206 ORDINARY shares held as at the date of this return**

Name: BENJAMIN EVANS

Shareholding 4 : 20516 ORDINARY shares held as at the date of this return

Name: OLENDER CONSULTADORIA ECONOMICA E COMERCIAL LDA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.