



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/05/2009

Company Name: **BAUER EAST LIMITED**

Company Number: **01397483**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HOLBORN VIADUCT
LONDON
UK
EC1A 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **MR CHRISTOPHER PETER
EVANS**

Address: **29 CAVELL WAY
KNAPHILL
SURREY
UNITED KINGDOM
GU21 2TJ**

Date of Birth: **29/04/1976** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **GARY CHARLES WHITE**

Address: **12 EASTWOOD END
WIMBLINGTON
MARCH
PE15 0QJ**

Date of Birth: **28/04/1962** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 02/05/2009

Name: **BAUER CONSUMER MEDIA LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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