



Companies House

— for the record —

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Annual Return



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Company Name: **MACMILLAN U.S. SUBSCRIPTIONS LIMITED**

Company Number: **01650504**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**HOUNDMILLS
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 6XS**

*Register of
Members Address:*

**BRUNEL ROAD
HOUNDMILLS
BASINGSTOKE
HANTS
ENGLAND
RG21 6XS**

*Register of Debenture
Holders Address:*

**BRUNEL ROAD
HOUNDMILLS
BASINGSTOKE
HANTS
ENGLAND
RG21 6XS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN EDWARD
POWTER**

Address: **13 STOCKER CLOSE
BASINGSTOKE
HAMPSHIRE
RG21 3HY**

Director 1 :

Name: **MR WILLIAM HANSON
FARRIES**

Address: **40 BLANDFORD AVENUE
OXFORD
OX2 8DZ**

Date of Birth: **20/04/1950** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MRS CATHERINE ELINOR
FLEMING**

Address: **MARLSTON FARM HOUSE
MARLSTON HERMITAGE
THATCHAM
BERKSHIRE
ENGLAND
RG18 9UU**

Date of Birth: **11/05/1961** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: **MR MARTIN EDWARD
POWTER**

Address: **13 STOCKER CLOSE
BASINGSTOKE
HAMPSHIRE
RG21 3HY**

Date of Birth: **24/09/1950** Nationality: **British**

Occupation: **ACCOUNTANT**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/04/2009

Name: **MACMILLAN LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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