



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2009**

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Company Name: **INTERNATIONAL MASTERS PUBLISHERS LIMITED**

Company Number: **01895236**

Date of this return: **29/10/2009**

SIC codes: **2213**

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

Situation of Registered Office: **ACCURIST HOUSE
44 BAKER STREET
LONDON
W1U 7AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**65 CARTER LANE
LONDON
UNITED KINGDOM
EC4V 5HF**

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

Register of members (section 114)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **ALF MARTIN**
Surname: **TONNESSON**
Former names:
Service Address: **RIDDAREGATAN 28**
 MALMO
 216 19
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **27/02/1971** *Nationality:* **SWEDISH**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	1000000
	GBP	<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	1000000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND THE RIGHT TO RECEIVE A DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

1000000 ORDINARY 1 SHARES Shares held as at 29/10/2009

Name:

INTERNATIONAL MASTERS PUBLISHERS BV

Address:

Shareholding 2:

0 ORDINARY 1 SHARES Shares held as at 29/10/2009

Name:

ALF LENNART TONNESSON

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.