



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: **MOTOR CYCLE NEWS LIMITED**

Company Number: **02375673**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*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 GARY MAX BEDDARD**

Address: **15 WILLOWSIDE
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1DP**

Date of Birth: **21/08/1960** *Nationality:* **British**

Occupation: **CHIEF FINANCIAL OFFICER**

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	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 02/05/2009 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 02/05/2009

Name: **BAUER CONSUMER MEDIA LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 02/05/2009

100 DISPOSED OF IN PERIOD ON 29/01/2008

Name: **EMAP INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

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

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