



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT NEWSPAPERS EXHIBITIONS LIMITED**

Company Number: **02389512**

Date of this return: **01/02/2013**

SIC codes: **58130**

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

Situation of Registered Office: **11 WELBECK STREET
LONDON
ENGLAND
ENGLAND
W1G 9XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **SNODDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **CROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/07/1959** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MC CLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EAMONN**

Surname: **O'KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/12/1972** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	121600
		<i>Aggregate nominal value</i>	121600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY B	<i>Number allotted</i>	38400
		<i>Aggregate nominal value</i>	38400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **38400 ORDINARY B shares held as at the date of this return**
Name: **INDEPENDENT NEWS AND MEDIA LTD**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **INDEPENDENT NEWS AND MEDIA LTD**

Shareholding 3 : **121599 ORDINARY A shares held as at the date of this return**

Name:

INDEPENDENT NEWS AND MEDIA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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