



Companies House
— for the record —

AR01 (ef)

Annual Return



XZOL3GG4

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **BULLDOG MAGAZINES LIMITED**

Company Number: **02450400**

Date of this return: **12/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN OLIVER**

Surname: **ELLISON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN DION**

Surname: **JEAKINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN GERARD**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	45454
		<i>Aggregate nominal value</i>	45454
<i>Currency</i>		<i>Amount paid</i>	1.21
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45454
		<i>Total aggregate nominal value</i>	45454

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:

45454 ORDINARY Shares held as at 12/12/2009

Name:

ARCHANT SPECIALIST LIMITED

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.