



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **BIG MAGAZINES LIMITED**

Company Number: **02734618**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

7499

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE NORTHERN &
SHELL TOWER 4
SELSDON WAY
LONDON
E14 9GL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN STEVEN
ELLICE**

Address: **THE RECTORY CHURCH ROAD
STANFORD RIVERS
ESSEX
CM5 9PW**

Director 1 :

Name: **DR PAUL MICHAEL
ASHFORD**

Address: **BROOKLANDS HOUSE DARENTH
ROAD
DARTFORD
KENT
DA1 1LY**

Date of Birth: **04/03/1954** *Nationality:* **BRITISH** *Occupation:* **EDITORIAL DIRECTOR**

Director 2 :

Name: **MR MARTIN STEVEN
ELLICE**

Address: **THE RECTORY CHURCH ROAD
STANFORD RIVERS
ESSEX
CM5 9PW**

Date of Birth: **27/04/1957** *Nationality:* **BRITISH** *Occupation:* **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	69772	GBP69772
<i>TOTALS</i>		
	69772	GBP69772

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

69772 ORDINARY Shares held as at 01/07/2009

Name: **PORTLAND INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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