



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

X1A3KAS0

Company Name: **BROWN TROUT PUBLISHERS LIMITED**

Company Number: **03778637**

Date of this return: **15/05/2012**

SIC codes: **58190**

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

Situation of Registered Office: **157 REDLAND ROAD
BRISTOL
AVON
BS6 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/03/1952** Nationality: **USA**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW DAVID

Surname: STRAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1957 *Nationality:* BRITISH

Occupation: PUBLISHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **450000 ORDINARY shares held as at the date of this return**
Name: **IMMAGINARIO HOLDING AG**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID STRAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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