



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNTMJXAP

Received for filing in Electronic Format on the: **05/09/2011**

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*Company Name:* **IMAGEM PUBLISHING LIMITED**

*Company Number:* **04063621**

*Date of this return:* **29/08/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **C/O BOOSEY & HAWKES  
ALDWYCH HOUSE 71-91 ALDWYCH  
LONDON  
UNITED KINGDOM  
WC2B 4HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK STEPHEN**

*Surname:* **HILLIER**

*Former names:*

*Service Address:* **25 BURNEY STREET  
LONDON  
UNITED KINGDOM  
SE10 8EX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KENT MICHAEL**

*Surname:*                            **HOSKINS**

*Former names:*

*Service Address:*                **13 ELLALINE ROAD  
LONDON  
UNITED KINGDOM  
W6 9NZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/07/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY COOPER**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **30 PRIORY CRESCENT  
CHEAM  
SURREY  
SM3 8LT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO UNUSUAL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO UNUSUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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* : **50 ORDINARY A shares held as at 2011-08-29**  
*Name:* **IMAGEM UK LIMITED**

*Shareholding 2* : **50 ORDINARY B shares held as at 2011-08-29**  
*Name:* **IMAGEM UK LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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