



Companies House
— for the record —

AR01 (ef)

Annual Return



X2070OCX

Received for filing in Electronic Format on the: **16/01/2013**

Company Name: **ISIS MAGAZINE LIMITED**

Company Number: **05627506**

Date of this return: **18/11/2012**

SIC codes: **58190**

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

Situation of Registered Office: **1 & 2 MERCIA VILLAGE
TORWOOD CLOSE WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY ANN**

Surname: **BARKER**

Former names:

Service Address: **16 ERICA AVENUE
BEDWORTH
WARWICKSHIRE
CV12 0AU**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK GORDON**

Surname: **BARKER**

Former names:

Service Address: **16 ERICA AVENUE
BEDWORTH
WARWICKSHIRE
CV12 0AU**

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

Date of Birth: **31/07/1954**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES. DIVIDENDS AT THE DISGRESSION OF THE DIRECTORS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: DEREK GORDON BARKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TRACY ANN BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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