



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Isis Magazine Limited**

Company Number: **05627506**

Date of this return: **18/11/2013**

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
ENGLAND
CV4 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. TRACY**

Surname: **BARKER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BARKER**

Former names:

Service Address: **T/A ISIS 16 ERICA AVENUE
BEDWORTH
WARWICKSHIRE
ENGLAND
CV12 0AU**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

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 18/11/2013 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 £1 SHARES shares held as at the date of this return
Name: DEREK GORDON BARKER

Shareholding 2 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: TRACY 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.