



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUSTIN MACAULEY PUBLISHERS LTD**

Company Number: **06243206**

Date of this return: **10/05/2013**

SIC codes: **58110**

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

Situation of Registered Office: **C/O ENSORS
THE PLATINUM BUILDING ST JOHN'S INNOVATION PARK
COWLEY ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ENSORS
THE PLATINUM BUILDING ST JOHN'S INNOVATION PARK
COWLEY ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0DS**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MOHAMMED**

Surname: **BU-MALIK**

Former names:

Service Address: **CGC-33-01 25 CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5LQ**

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

Date of Birth: **20/05/1983** *Nationality:* **BRITISH**

Occupation: **BOOK PUBLISHER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

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 10/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED BU-MALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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