



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2011**

**XWJXUUZW**

*Company Name:* **AUSTIN & MACAULEY PUBLISHERS LIMITED**

*Company Number:* **06243206**

*Date of this return:* **10/05/2011**

*SIC codes:* **2211**

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

*Situation of Registered Office:* **C/O C/O WALTER DAWSON & SON  
REVENUE CHAMBERS ST PETERS STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 1DL**

## 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 WALTER DAWSON & SON  
REVENUE CHAMBERS ST PETERS STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 1DL

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BU-AZAL**

*Surname:* **BEDAR**

*Former names:*

*Service Address:* **38 HOPKINS PLACE  
CAMBRIDGE  
CAMBRIDGESHIRE  
GREAT BRITAIN  
CB4 1FD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MOHAMMED**

*Surname:*                           **BU-MALIK**

*Former names:*

*Service Address:*                **38 HOPKINS CLOSE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 1FD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BOOK PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</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 10/05/2011 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* : 100 ORDINARY shares held as at 2011-05-10  
*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.