



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE EROTIC REVIEW LIMITED**

*Company Number:* **06448520**

*Date of this return:* **07/12/2012**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **30 LADY SOMERSET ROAD  
KENTISH TOWN  
LONDON  
LONDON  
ENGLAND  
NW5 1TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **COOK**

*Former names:*

*Service Address:* **30 LADY SOMERSET ROAD  
KENTISH TOWN  
LONDON  
NW5 1TU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                            **COOK**

*Former names:*

*Service Address:*                **30 LADY SOMERSET ROAD  
KENTISH TOWN  
LONDON  
NW5 1TU**

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

*Date of Birth:*    **31/12/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRINTER - RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS. KATHERINE MARY**

*Surname:* **COPSTICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. ALEXANDER JAMES AENEAS SIMON**

*Surname:*                                **MACLEAN**

*Former names:*

*Service Address:*                        **FLAT 4 49 DRAYTON GARDENS  
LONDON  
SW10 9RX**

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

*Date of Birth:*    **09/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

A)THE SHARES HAVE ONE VOTING RIGHT PER SHARE B)DIVIDENDS:- NO DIVIDENDS OR INTERIM DIVIDENDS SHALL BE PAID OTHERWISE THAN IN ACCORDANCE WITH PART VIII OF THE COMPANIES ACT 1985.C)THE SHARES ARE REDEEMABLE ON TERMS AGREED BY S/RESOLUTION BEFORE THEIR ISSUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANTHONY COOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER MACLEAN**

## *Authorisation*

*Authenticated*

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

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