Companies House

AR01 (ef)

Annual Return

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Company Name:	**THE EROTIC REVIEW LIMITED**
Company Number:	**06448520**
Date of this return:	**07/12/2015**
SIC codes:	**58190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 LADY SOMERSET ROAD KENTISH TOWN LONDON LONDON 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: **/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: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **MACLEAN**

Former names:

Service Address: **2A TURRET GROVE**
LONDON
ENGLAND
SW4 0EU

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

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)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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.