



Companies House
— for the record —

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Annual Return



XMUDJAXG

Received for filing in Electronic Format on the: **22/06/2009**

Company Name: **FAMILY WEEK LIMITED**

Company Number: **06617450**

Company Details

Period Ending: **11/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR TRANS-
WORLD HOUSE 100 CITY
ROAD
LONDON
EC1Y 2BP**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS ALFRED BACKER**

Address: **LA MICHELE LES HUBITS
ST MARTINS
GUERNSEY
CHANNEL ISLES
GY4 6NB**

Director 1 :

Name: **NIGEL JEREMY BARKLEM**

Address: **BADGEMORE END LAMBRIDGE LANE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4NR**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS HENRY**

Address: **12 THE GABLES
OLD TOWN
LONDON
SW4 0JX**

Date of Birth: **19/02/1973** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Director 3 :

Name: JANE NETHERSOLE

Address: 6 BENSLOW RISE
HITCHIN
HERTFORDSHIRE
SG4 9QX

Date of Birth: 12/10/1975 Nationality: BRITISH

Occupation: PROJECT DIRECTOR

Director 4 :

Name: KEVIN STEELE

Address: 4 LILIES
WEEDON
AYLESBURY
BUCKINGHAMSHIRE
HP22 4NS

Date of Birth: 23/05/1963 Nationality: BRITISH

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

180 ORDINARY Shares held as at 11/06/2009

Name:

NICHOLAS HENRY

Address:

Shareholding 2:

490 ORDINARY Shares held as at 11/06/2009

Name:

NIGEL JEREMY BARKLEM

Address:

Shareholding 3:

40 ORDINARY Shares held as at 11/06/2009

Name:

THOMAS ALFRED BACKER

Address:

Shareholding 4:

150 ORDINARY Shares held as at 11/06/2009

Name:

KEVIN STEELE

Address:

Shareholding 5:

100 ORDINARY Shares held as at 11/06/2009

Name:

JANE NETHERSOLE

Address:

Shareholding 6:

40 ORDINARY Shares held as at 11/06/2009

Name:

PATRICK STEPHENSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**