



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **POPULAR PUBLICATIONS LIMITED**

Company Number: **01567686**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BEAUFORD COURT 30
MONMOUTH STREET
BATH
BA1 2BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK FALCON MILLAR**

Address: **HOLLYBUSH HOUSE BANNERDOWN
ROAD BATHEASTON
BATH
BATH AND NORTH EAST SOMERSET
BA1 7ND**

Director 1 :

Name: **JOHN REID BOWMAN**

Address: **5 HAMILTON ROAD
BATH
BATH AND NORTH EAST SOMERSET
BA1 5SB**

Date of Birth: **22/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2009

Name:

MUSIC MAKER PUBLICATIONS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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