



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XTZTFLI0

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*Company Name:* **SEARCHLIGHT MAGAZINE LIMITED**

*Company Number:* **02516837**

*Date of this return:* **29/06/2010**

*SIC codes:* **2213**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**49 HERENT DRIVE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG5 0HE**

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*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)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS SONIA KATHLEEN EMMA**  
*Surname:* **GABLE**  
*Former names:*  
*Service Address:* **49 HERENT DRIVE  
CLAYHALL  
ILFORD  
ESSEX  
IG5 0HE**

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR GERRY**

*Surname:*                        **GABLE**

*Former names:*

*Service Address:*             **49 HERENT DRIVE  
CLAYHALL  
ILFORD  
ESSEX  
IG5 0HE**

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

*Date of Birth:*     **27/01/1937**                             *Nationality:*     **BRITISH**

*Occupation:*     **TELEVISION JOURNALIST**

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## Statement of Capital (Share Capital)

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<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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

**80 ORDINARY Shares held as at 29/06/2010**

*Name:* **SONIA GABLE**

*Address:*

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*Shareholding* : 2

**5 ORDINARY Shares held as at 29/06/2010**

*Name:*

**DAVID EDGAR**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 29/06/2010**

*Name:*

**STEPHEN SILVER**

*Address:*

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*Shareholding* : 4

**5 ORDINARY Shares held as at 29/06/2010**

*Name:*

**MICHAEL BILLIG**

*Address:*

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### *Authorisation*

*Authenticated*

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

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