



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJCZJD8

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **ELM TREE BOOKS LIMITED**

Company Number: **00733387**

Date of this return: **10/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **80 STRAND
LONDON
WC2R 0RL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS HELENA CAROLINE**

Surname: **PEACOCK**

Former names:

Service Address: **28 LANCASTER GROVE
LONDON
NW3 4PB**

Company Director **1**

Type: **Person**

Full forename(s): **SUZANNE MARGARET**

Surname: **BRENNAN**

Former names:

Service Address: **23 SAVERNAKE ROAD
HAMPSTEAD
LONDON
NW3 2JT**

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

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1946**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PRE SHARE; (B) NO DIVIDEND PAYABLE OTHERWISE THAN IN ACCORDANCE WITH PART 23 COMPANIES ACT 2006; (C) RETURN OF CAPITAL - PRO RATA ACCORDING TO THE NUMBER OF FULLY PAID SHARES; (D) NO SHARES HAVE BEEN ISSUED SUBJECT TO REDEMPTION BY THE COMPANY OR THE SHAREHOLDER; AND ALL THE OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AT THE DATE OF INCORPORATION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

97 ORDINARY Shares held as at 10/04/2010

Name:

HAMISH HAMILTON LTD

Address:

Shareholding : 2

3 ORDINARY Shares held as at 10/04/2010

Name:

PENGUIN PUBLISHING CO. LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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