



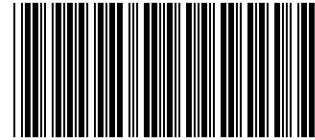
Companies House
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Annual Return

Company Name: **ANTIQUARIAN BOOKS LIMITED**

Company Number: **00973396**



XBFZHLH5

Received for filing in Electronic Format on the: **19/12/2006**

Company Details

Period Ending: **30/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SKIPTON CASTLE,
SKIPTON,
NORTH YORKSHIRE
BD23 1AQ**

Register of
Members Address:

**ROBERTSHAW & MYERS
NUMBER 3
ACORN BUSINESS PARK,
KEIGHLEY
ROAD, SKIPTON
NORTH YORKSHIRE
BD23 2UE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR THOMAS PETER FATTORINI**

Address: **5 BROADWAY
HALE
CHESHIRE WA15 0PF**

Director 1:

Name: **MRS ANNA FRANCES FATTORINI** *Address:* **TUDOR WING
SKIPTON CASTLE
SKIPTON
N YORKSHIRE BD23 1AW**

Date of Birth: **02/04/1943**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 2:

Name: **GREGORY THOMAS
BUHLER FATTORINI** *Address:* **44 HIGH POINT
RICHMOND HILL ROAD
EDGBASTON BIRMINGHAM
WEST MIDLANDS B15 3RX**

Date of Birth: **18/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR THOMAS PETER
FATTORINI** *Address:* **5 BROADWAY
HALE
CHESHIRE WA15 0PF**

Date of Birth: **27/01/1932**

Nationality: **BRITISH**

Occupation: **MERCHANT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, 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 30/10/2006

Name: **THOMAS FATTORINI HOLDINGS LIMITED**

Address: **SKIPTON CASTLE
SKIPTON BD23 1AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**