



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aladdin Books Limited**

Company Number: **01424847**

Date of this return: **30/06/2012**

SIC codes: **58110**

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

Situation of Registered Office: **THE 1929 BUILDING
MERTON ABBEY MILLS 18 WATERMILL WAY
LONDON
ENGLAND
SW19 2RD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TH COMPANY SECRETARIAL LIMITED**

*Registered or
principal address:* **THE 1929 BUILDING
MERTON ABBEY MILLS 18 WATERMILL WAY
LONDON
ENGLAND
SW19 2RD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **4284239**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES VERE**

Surname: **NICHOLAS**

Former names:

Service Address: **14 DEODAR ROAD
LONDON
ENGLAND
SW15 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS ELEANOR**

Surname: **WHITTAKER**

Former names:

Service Address: **20 COUCHMORE AVENUE
ESHER
SURREY
ENGLAND
KT10 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1949** *Nationality:* **AMERICAN**
Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8236 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHARLES VERE NICHOLAS**

Shareholding 2 : **1764 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LYNN WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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