



Companies House
— for the record —

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Annual Return



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Company Name: **DAWSON BOOK SERVICES LIMITED**

Company Number: **02299730**

Company Details

Period Ending: **09/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**9TH FLOOR (SOUTH
WING) AMP HOUSE
DINGWALL ROAD
CROYDON
SURREY
CR0 9XA**

*Register of
Members Address:*

**9TH FLOOR (SOUTH
WING) AMP HOUSE
DINGWALL ROAD
CROYDON
SURREY
CR0 9XA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN LEWIS WOOD**

Address: **15 MILL PLACE
KINGSTON UPON THAMES
SURREY
KT1 2RS**

Director 1 :

Name: **HUGH CHARLES LAURENCE
CAWLEY**

Address: **RED ROKE 137 EPSOM ROAD
MERROW
GUILDFORD
SURREY
GU1 2PP**

Date of Birth: **19/11/1956** *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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/02/2009

Name:

DAWSON HOLDINGS PLC

Address:

Shareholding 2:

0 ORDINARY Shares held as at 09/02/2009

1 DISPOSED OF IN PERIOD ON 28/02/2008

Name:

B.C. INGLEBY

Address:

Name:

D.H. BAKER

Address:

Shareholding 3:

3 ORDINARY Shares held as at 09/02/2009

Name:

QUALITY BOOKS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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