



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **DAWSON BOOK SERVICES LIMITED**

Company Number: **02299730**

Date of this return: **09/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O C/O: DAWSON HOLDINGS PLC
BLENHEIM HOUSE 1 BLENHEIM ROAD
EPSOM
SURREY
UNITED KINGDOM
KT19 9AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS MANJULA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH CHARLES LAURENCE**

Surname: **CAWLEY**

Former names:

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

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

Date of Birth: **19/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD. RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : **2 ORDINARY shares held as at 2011-02-09**
Name: **DAWSON HOLDINGS PLC**

Shareholding 2 : **3 ORDINARY shares held as at 2011-02-09**
Name: **QUALITY BOOKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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