



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOW TO BOOKS LIMITED**

Company Number: **02574996**

Date of this return: **04/10/2014**

SIC codes: **58110**

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

Situation of Registered Office: **100 VICTORIA EMBANKMENT
LONDON
EC4Y 0DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**130 PARK DRIVE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMILY-JANE**

Surname: **TAYLOR**

Former names:

Service Address: **2ND FLOOR
100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PIERRE**

Surname: **DE CACQUERAY**

Former names:

Service Address: **117 BOILEAU ROAD
LONDON
ENGLAND
W5 3AL**

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

Date of Birth: **03/09/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMILY-JANE**

Surname: **TAYLOR**

Former names:

Service Address: **2ND FLOOR
100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - FULL CAPITAL RIGHTS - FULL DIVIDEND RIGHTS - SHAREHOLDER ENTITLED TO A DIVIDEND ON EACH FULLY PAID UP SHARE REDEMPTION RIGHTS - FULL RIGHTS TO REDEEM SHARES IF NEEDED

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 04/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HOW TO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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