



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **David Icke Books Limited**

Company Number: **03653820**

Date of this return: **21/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **9 ST. JOHNS PLACE
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 1LH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **ATHERTON**

Former names:

Service Address: **102 ARTHUR STREET
RYDE
ISLE OF WIGHT
ENGLAND
PO33 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **ICKE**

Former names:

Service Address: **SUITE 4 185A HIGH STREET
RYDE
ISLE OF WIGHT
ENGLAND
PO33 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.012821
		<i>Amount unpaid per share</i>	0.987179

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.9

Prescribed particulars

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Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 21/10/2013 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 : **80 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS LINDA ATHERTON**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS KERRY COONEY**

Shareholding 3 : **10 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR GARETH ICKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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