



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIBLIOSAFE LIMITED**

Company Number: **03991881**

Date of this return: **12/05/2014**

SIC codes: **63990**

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

Situation of Registered Office: **C/O ST CLARE HOUSE
ST CLARE HOUSE 30-33 MINORIES
LONDON
UNITED KINGDOM
EC3N 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL HENRY**

Surname: **CANNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**

Surname: **CANNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BENJAMIN FORTUNATO**

Surname: **SHELLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THIS CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **65000 ORDINARY shares held as at the date of this return**
Name: **CHASE INFORMATION TECHNOLOGY SERVICES 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.