



Companies House

— for the record —

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Annual Return



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Company Name: **GRANDREAMS BOOKS LIMITED**

Company Number: **04015761**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**4 NORTH PARADE
BATH
SOMERSET
BA1 1LF**

*Register of
Members Address:*

**4 NORTH PARADE
BATH
SOMERSET
BA1 1LF**

*Register of Debenture
Holders Address:*

**4 NORTH PARADE
BATH
SOMERSET
BA1 1LF**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER STEPHEN KEMP**

Address: **8 FIVE ACRES
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JU**

Director 1 :

Name: **ANDREW DAVID HICKS**

Address: **BATHAMPTON LODGE HIGH STREET,
BATHAMPTON
BATH
SOMERSET
BA2 6SY**

Date of Birth: **26/04/1963**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2 :

Name: **PETER ROBERT HICKS**

Address: **12 ACADEMY DRIVE
CORSHAM
WILTSHIRE
SN13 0SA**

Date of Birth: **25/01/1966**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 16/06/2009

Name: **ROBERT FREDERICK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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