Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/08/2014**

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Company Name:	**BOOKER UK LIMITED**
Company Number:	**04252869**
Date of this return:	**16/07/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MARLAND HOUSE 13 HUDDERSFIELD ROAD BARNSLEY SOUTH YORKSHIRE S70 2LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **BOOKER**

Former names:

Service Address: **THE MOUNT HIGH HOYLAND LANE**
HIGH HOYLAND
BARNSLEY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 4AY

Company Director 1

Type: **Person**

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

Surname: **BOOKER**

Former names:

Service Address: **THE MOUNT HIGH HOYLAND LANE**
HIGH HOYLAND
BARNSLEY
SOUTH YORKSHIRE
ENGLAND
S75 4AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **JANE BOOKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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