



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bookmark Spalding Limited**

Company Number: **04437734**

Date of this return: **14/05/2013**

SIC codes: **47610**

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

Situation of Registered Office: **BANK HOUSE BROAD STREET,
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1TB**

Single Alternative Inspection Location (SAIL)

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

BANK HOUSE BROAD STREET,
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1TB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL VARLOW**

Surname: **HANSON**

Former names:

Service Address: **42 SHERWOOD DRIVE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1QP**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **HANSON**

Former names:

Service Address: **122 SPALDING ROAD
PINCHBECK
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**

Occupation: **BOOK SELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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