



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2I352D5

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*Company Name:* **TYSON'S BOOKS LTD**

*Company Number:* **04545254**

*Date of this return:* **25/09/2013**

*SIC codes:* **47799**

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

*Situation of Registered Office:* **33 HOPPS ROAD  
KINGSWOOD  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS15 9QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CT SERVICES LTD**

*Registered or principal address:* **33 HOPPS ROAD  
KINGSWOOD  
BRISTOL  
AVON  
USA  
BS15 9QQ**

## *European Economic Area (EEA) Company*

*Register Location:* **33 HOPPS ROAD KINGSWOOD BRISTOL.**  
*Registration Number:* **4513562**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY WILLIAM**

*Surname:* **TYSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **BOOK SELLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO VOTE IN SHAREHOLDERS MEETINGS. RIGHTS TO DIVIDENDS DECLARED ON THIS CLASS OF SHARE. RIGHTS TO SHARE IN ASSETS ON WINDING UP OF COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY TYSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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