



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04545254**

Date of this return: **25/09/2015**

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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