



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7TCOFBN

Received for filing in Electronic Format on the: **27/11/2009**

*Company Name:* **THE ACADEMIC LIBRARY LIMITED**

*Company Number:* **04602800**

*Date of this return:* **27/11/2009**

*SIC codes:* **9251**

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

*Situation of Registered Office:* **20 CAMBRIDGE DRIVE  
LONDON  
LONDON  
SE12 8AJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CAROLINE**

*Surname:* **COYNE**

*Former names:*

*Service Address:*           **20 CAMBRIDGE DRIVE  
LONDON  
LONDON  
SE12 8AJ**

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*Company Director*       *1*

*Type:*                       **Person**

*Full forename(s):*       **PATRICK**

*Surname:*               **COYNE**

*Former names:*

*Service Address:*       **20 CAMBRIDGE DRIVE  
LONDON  
SE12 8AJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DR ROGER MAURICE ARTHUR**

*Surname:*                        **VAN ZWANNENBERG**

*Former names:*

*Service Address:*              **72 PRIORY GARDENS  
LONDON  
N6 5QS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/04/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A. VOTING RIGHTS: ONE VOTE PER SHARE HELD. B. DIVIDENDS DISTRIBUTED PRO RATA. C. ALL SHARES PARTICIPATE EQUALLY IN DISTRIBUTION, INCLUDING IN WINDING UP. D. SHARES NOT LIKELY TO BE REDEEMED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/11/2009**

*Name:*

**PLUTO BOOKS LTD**

*Address:*

*Shareholding 2:*

**3 ORDINARY Shares held as at 27/11/2009**

*Name:*

**COYNE PATRICK**

*Address:*

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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.