



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **BOOMERANG BOOKS LIMITED**

Company Number: **04740339**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

**17 VICTORIA GARDENS
BIGGIN HILL
KENT
TN16 3DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATRINA ELAINE MOODY**

Address: **17 VICTORIA GARDENS
BIGGIN HILL
KENT
TN16 3DH**

Director 1 :

Name: **TERENCE JACK MOODY**

Address: **17 VICTORIA GARDENS
BIGGIN HILL
KENT
TN16 3DH**

Date of Birth: **17/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10

TOTALS

10

GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 22/04/2009

Name:

TERENCE JACK MOODY

Address:

Shareholding 2:

2 ORDINARY Shares held as at 22/04/2009

Name:

KATRINA ELAINE MOODY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**