



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

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Company Name: **BOOMERANG BOOKS LIMITED**

Company Number: **04740339**

Date of this return: **22/04/2012**

SIC codes: **47620**

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

Situation of Registered Office: **17 VICTORIA GARDENS
BIGGIN HILL
KENT
TN16 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATRINA ELAINE**

Surname: **MOODY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE JACK**

Surname: **MOODY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS ATTACHED TO THE SHARES (B) ENTITLED TO DIVIDENDS (C) ENTITLED TO DISTRIBUTION AS TO THE CAPITAL (D) NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **TERENCE JACK MOODY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KATRINA ELAINE MOODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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