



Companies House
— for the record —

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Annual Return



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Company Name: **BOOK NOMINEES ONE LIMITED**

Company Number: **04969558**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS PATRICK DOWD**

Address: **TISRARA BALLYOWEN LANE
LUCAN
CO DUBLIN
IRELAND**

Director 1 :

Name: **PETER JOSEPH DONNELLY**

Address: **8 RAGIAN ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND
IRISH**

Date of Birth:

18/03/1964

Nationality:

IRISH

Occupation:

**PARTNER IN PROPERTY
INVEST. CO**

Director 2 :

Name: **THOMAS PATRICK DOWD**

Address: **TISRARA BALLYOWEN LANE
LUCAN
CO DUBLIN
IRELAND**

Date of Birth:

12/06/1964

Nationality:

IRISH

Occupation:

CHARTERED ACCOUNTANT

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/11/2008

Name: **THOMAS PATRICK DOWD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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