



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16Q510J

Company Name: **ABC Books Limited**

Company Number: **05034144**

Date of this return: **04/02/2012**

SIC codes: **62090**
47789

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

Situation of Registered Office: **FRYERN HOUSE 125 WINCHESTER ROAD**
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 2DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JETHRO RAMON**

Surname: **MARKS**

Former names:

Service Address: **47 SPEIGHT ROAD
KOHIMARAMA
AUCKLAND
NEW ZEALAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JETHRO RAMON**

Surname: **MARKS**

Former names:

Service Address: **47 SPEIGHT ROAD
KOHIMARAMA
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **27/12/1978**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **TAYLOR**

Former names:

Service Address: **29 MINNEHAHA AVENUE
TITIRANGI
AUCKLAND
NEW ZEALAND
1007**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **08/10/1978** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MERCURY RETAIL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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