



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC Books Limited**

*Company Number:* **05034144**

*Date of this return:* **04/02/2015**

*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:* **FRYERN HOUSE 125 WINCHESTER ROAD  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2DR**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MARKS**

*Former names:*

*Service Address:*        **FRYERN HOUSE 125 WINCHESTER ROAD  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2DR**

*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:* **FRYERN HOUSE 125 WINCHESTER ROAD  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2DR**

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

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 PTY LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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