



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bookings Women Limited**

Company Number: **05744864**

Date of this return: **16/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **107 KENTON ROAD KENTON,
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or
principal address:* **107 KENTON ROAD KENTON
HARROW
MIDDLESEX
ENGLAND
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01912856**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **COUGHLAN**

Former names:

Service Address: **4 RUSTON MEWS
LONDON
UNITED KINGDOM
W11 1RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1944** *Nationality:* **BRITISH**

Occupation: **ADVERTISING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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