



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPGLIM1S

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*Company Name:* **BELL BOOKS LIMITED**

*Company Number:* **05849014**

*Date of this return:* **16/06/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **C/O BREBNERS THE QUADRANGLE 2ND FLOOR  
180 WARDOUR STREET  
LONDON  
W1F 8FY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA**

*Surname:* **DOBBS**

*Former names:*

*Service Address:* **140 HAVERSTOCK HILL  
LONDON  
NW3 2AY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **REBECCA**

*Surname:*                **DOBBS**

*Former names:*

*Service Address:*        **140 HAVERSTOCK HILL  
LONDON  
NW3 2AY**

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

*Date of Birth:*    **20/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM MAKER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WOOD**

*Former names:*

*Service Address:* **140 HAVERSTOCK HILL  
LONDON  
NW3 2AY**

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

*Date of Birth:* **23/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at 2010-06-16**  
*Name:* **REBECCA DOBBS**

*Shareholding 2* : **75 ORDINARY shares held as at 2010-06-16**  
*Name:* **MICHAEL DAVID WOOD**

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### *Authorisation*

*Authenticated*

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

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