



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOOK SQUAD LIMITED**

Company Number: **06585319**

Date of this return: **06/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 KENSWORTH GATE
200-204 HIGH STREET SOUTH
DUNSTABLE
BEDS
LU6 3HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INDIGO SECRETARIES LIMITED**

*Registered or
principal address:* **53 BIBSHALL CRESCENT
DUNSTABLE
BEDS
UNITED KINGDOM
LU6 3NF**

European Economic Area (EEA) Company

Register Location: **ENGAND AND WALES**
Registration Number: **4046492**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS ALEXANDRA**

Surname: **TVAROZKOVA**

Former names:

Service Address: **8 DEETHE CLOSE
WOBURN SANDS
MILTON KEYNES
MK17 8UP**

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

Date of Birth: **14/02/1977** *Nationality:* **SLOVAK**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS GLORIA**

Surname: **TYLER**

Former names:

Service Address: **8 DEETHE CLOSE
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8UP**

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

Date of Birth: **02/01/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GLORIA TYLER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA TVAROZKOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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