



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOOKRUNNER SYSTEMS LIMITED**

Company Number: **06831966**

Date of this return: **27/02/2014**

SIC codes: **58290**

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

Situation of Registered Office: **17 AMERLAND ROAD
LONDON
LONDON
UNITED KINGDOM
SW18 1PX**

Officers of the company

Company Secretary 1

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

Surname: **LICHFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL S**

Surname: **GABINSKY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1977** *Nationality:* **AMERICAN**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LICHFIELD**

Former names:

Service Address: **17 AMERLAND ROAD
LONDON
SW18 1PX**

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

Date of Birth: **03/10/1959**

Nationality: **BRITISH**

Occupation: **IT**

Company Director **3**

Type: **Person**
Full forename(s): **MS JODI LYNN**

Surname: **LITTLEPAGE**

Former names:

Service Address: **61 MILTON ROAD**
 61 MILTON ROAD
 LONDON
 UNITED KINGDOM
 SW14 8JP

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

Date of Birth: **12/03/1970** *Nationality:* **USA**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	640
		<i>Aggregate nominal value</i>	640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	640
		<i>Total aggregate nominal value</i>	640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **385 ORDINARY shares held as at the date of this return**
Name: **MICHAEL S GABINSKY**

Shareholding 2 : **205 ORDINARY shares held as at the date of this return**
Name: **MARK LICHFIELD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JODI LYNN LITTLEPAGE**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **RAMYA RAJAKUMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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