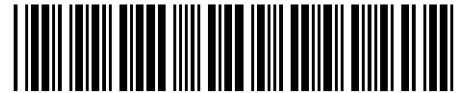




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2015**

X434YZHN

Company Name: **BOOKRUNNER SYSTEMS LIMITED**

Company Number: **06831966**

Date of this return: **27/02/2015**

SIC codes: **58290**

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

Situation of Registered Office: **2 CLARENDON ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 2QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**28 GREAVES TOWER WORLDS END
LONDON
ENGLAND
SW10 0EA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **LICHFIELD**

Former names:

Service Address: **28 GREAVES TOWER WORLD'S END
LONDON
ENGLAND
SW10 0EA**

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: **28 GREAVES TOWER WORLD'S END
LONDON
ENGLAND
SW10 0EA**

Country/State Usually Resident: **ENGLAND**

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 27/02/2015 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 : **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.