



Companies House

AR01 (ef)

Annual Return



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X4HE605F

Company Name: **CLICKBOOKS LTD**

Company Number: **06975546**

Date of this return: **24/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O JUST ACCOUNTS LTD
TYRONE HOUSE 369 HAYDOCK LANE
HAYDOCK IND ESTATE
ST HELENS
MERSEYSIDE
WA11 9UY**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BURNS**

Former names:

Service Address: **CRUACHAN LODGE KNIGHTSBRIDGE ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY OWEN**

Surname: **FLORIDA-JAMES**

Former names:

Service Address: **115 ORMSKIRK ROAD
RAINFORD
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1972** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK WILLIAM**

Surname: **KELLY**

Former names:

Service Address: **7 ANGLEFIELD ROAD
BERKHAMSTED
HERTS
ENGLAND
HP4 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1953** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRUCE JOHN**

Surname: **THEW**

Former names:

Service Address: **BARNHORN MEADWAY
BERKHAMSTED
HERTS
ENGLAND
HP4 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: JUSTACCOUNTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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