



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADRIAN GREENWOOD RARE BOOKS LIMITED**

Company Number: **07178351**

Date of this return: **04/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **NORTH HOUSE FARMOOR COURT
CUMNOR ROAD
FARMOOR
OXFORD
OX2 9LU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **GREENWOOD**

Former names:

Service Address: **25 IFFLEY ROAD
OXFORD
UNITED KINGDOM
OX4 1EA**

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

Date of Birth: **02/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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 : 1 ORDINARY shares held as at 2011-03-04
Name: ADRIAN GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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