



Companies House
— for the record —

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Annual Return



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Company Name: HUTCHINSON BOOKS LIMITED

Company Number: 00233501

Company Details

Period Ending: 31/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 VAUXHALL BRIDGE
ROAD
LONDON
SW1V 2SA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER LING SMITH**

Address: **FLAT 9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT
DA5 1HL**

Director 1 :

Name: **MARK WILLIAM GARDINER** *Address:* **156 SAINT ALBANS AVENUE
LONDON
W4 5JU**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL SIDEY** *Address:* **22 ASHCHURCH TERRACE
LONDON
W12 9SL**

Date of Birth: **21/07/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RICHARD HALL TRINDER** Address: **16 SLADBURYS LANE
CLACTON ON SEA
ESSEX
CO15 6NU**

Date of Birth: **13/03/1946** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 31/05/2008**

Name: **RANDOM HOUSE GROUP LTD**
Address: **20 VAUXHALL BRIDGE ROAD
LONDON
SW1V 2SA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**