



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAMBORO BOOKS LIMITED**

Company Number: **00456595**

Date of this return: **26/05/2012**

SIC codes: **18129**

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

Situation of Registered Office: **OLD MAGISTRATES COURT
10 SOUTHCOMBE STREET
LONDON
W14 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN CONAN**

Surname: **SAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **POLLY**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1959** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PROFFIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1969**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN LEE KNOYLE**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1950**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3176700
		<i>Aggregate nominal value</i>	3176700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3176700
		<i>Total aggregate nominal value</i>	3176700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **3176699 ORDINARY shares held as at the date of this return**
Name: **ANOVA REPOSE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANOVA REPOSE 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.