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:	**26/05/2013**
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**	*Number allotted*	**3176700**
		Aggregate nominal value	**3176700**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3176700**
		Total aggregate nominal value	**3176700**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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.