



Companies House
— for the record —

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Annual Return



XBCQ713L

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Company Name: **BOOKS FOR PLEASURE LIMITED**

Company Number: **00843359**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

**1-3 STRAND
LONDON
WC2N 5JR**

*Register of
Members Address:*

**1-3 STRAND
LONDON
WC2N 5JR**

*Register of Debenture
Holders Address:*

**1-3 STRAND
LONDON
WC2N 5JR**

Details of Officers of the Company

Company Secretary 1:

Name: **RIB SECRETARIES LIMITED** *Address:* **1-3 STRAND
LONDON
WC2N 5JR**

Director 1 :

Name: **RIB DIRECTORS 1 LIMITED** *Address:* **1-3 STRAND
LONDON
WC2N 5JR**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **RIB DIRECTORS 2 LIMITED** *Address:* **1-3 STRAND
LONDON
WC2N 5JR**

Date of Birth: *Nationality:* **British** *Occupation:*

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2008

Name: **OPG 1 LTD**
Address: **1-3 STRAND**
LONDON
WC2N 5JR

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2008

Name: **REED CONSUMER BOOKS LIMITED**
Address: **1-3 STRAND**
LONDON
WC2N 5JR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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