



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2012**

X1CYJWZ7

<i>Company Name:</i>	Bookwise Extra Ltd
<i>Company Number:</i>	02155810
<i>Date of this return:</i>	28/06/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1-3 STRAND LONDON UNITED KINGDOM WC2N 5JR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RIB SECRETARIES LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1176089**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY ADAM**

Surname: **UDOW**

Former names:

Service Address: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

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

Date of Birth: **12/04/1957** *Nationality:* **AMERICAN**

Occupation: **CHIEF LEGAL OFFICER**

Company Director 2

Type: **Corporate**
Name: **RIB DIRECTORS 1 LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1515655**

Company Director 3

Type: **Corporate**
Name: **RIB DIRECTORS 2 LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1393047**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **75000 A ORDINARY shares held as at the date of this return**
Name: **REED CONSUMER BOOKS LIMITED**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **OPG 1 LTD**

Shareholding 3 : **24999 B ORDINARY shares held as at the date of this return**

Name:

REED CONSUMER BOOKS 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.