



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bookwise Extra Ltd**

*Company Number:* **02155810**

*Date of this return:* **28/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN WILLIAM**

*Surname:*                            **MCCULLOCH**

*Former names:*

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

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

*Date of Birth:*    **04/09/1966**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 2

*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:*  
*Occupation:* **CHIEF LEGAL OFFICER**

### *Company Director 3*

*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**

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### *Company Director 4*

*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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* : **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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.