



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X61PY0F6**

*Received for filing in Electronic Format on the:* **09/06/2008**

*Company Name:* **W.H. ALLEN GENERAL BOOKS LIMITED**

*Company Number:* **02240908**

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### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 VAUXHALL BRIDGE  
ROAD  
LONDON  
SW1V 2SA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK WILLIAM GARDINER**      *Address:* **156 SAINT ALBANS AVENUE  
LONDON  
W4 5JU**

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*Director 1 :*

*Name:* **MARK WILLIAM GARDINER**      *Address:* **156 SAINT ALBANS AVENUE  
LONDON  
W4 5JU**

*Date of Birth:* **10/04/1961**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ROGER LING SMITH**      *Address:* **FLAT 9 WEDGEWOOD COURT  
PARKHILL ROAD  
BEXLEY  
KENT  
DA5 1HL**

*Date of Birth:* **29/10/1950**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## 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>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 £1 ORDINARY SHARES Shares held as at 31/05/2008**

*Name:* **VIRGIN BOOKS LIMITED**  
*Address:* **20 VAUXHALL BRIDGE ROAD**  
**LONDON**  
**SW1V 2SA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2008**

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