



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRSC9HZH

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*Company Name:* **AURA BOOKS LIMITED**

*Company Number:* **02858623**

*Date of this return:* **28/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT B  
BICESTER PARK  
CHARBRIDGE WAY,BICESTER  
OXFORDSHIRE  
OX26 4ST**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR JEFFREY SCOTT**

*Surname:*                        **LEONARD**

*Former names:*

*Service Address:*              **BAKER & TAYLOR INC 2550 WEST TYVOLA ROAD  
SUITE 300  
CHARLOTTE  
NC28217**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1967-07-12**

*Nationality:*   **USA**

*Occupation:*    **CFO**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR THOMAS IRVIN**

*Surname:*                        **MORGAN**

*Former names:*

*Service Address:*              **BAKER & TAYLOR INC 2550 WEST TYVOLA ROAD  
SUITE 300  
CHARLOTTE  
NC28217**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1953-12-14**

*Nationality:*   **UNITED STATES**

*Occupation:*    **CEO**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GARETH DAVID**  
*Surname:*                      **POWELL**  
*Former names:*  
*Service Address:*              **2 ADMINGTON DRIVE  
HATTON PARK  
WARWICK  
WARWICKSHIRE  
CV35 7TZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1965-12-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARSHALL A**  
*Surname:*                      **WIGHT**  
*Former names:*  
*Service Address:*              **19611 STOUGH FARM ROAD  
CORNELIUS  
NORT CAROLINA 28031**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1951-06-22**                      *Nationality:*   **UNITED STATES**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>428922</b>
		<i>Aggregate nominal value</i>	<b>428922</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>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>428922</b>
		<i>Total aggregate nominal value</i>	<b>428922</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**428922 ORDINARY Shares held as at 28/02/2010**

*Name:* **ADVANCED MARKETING (EUROPE) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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