



Companies House

AR01 (ef)

Annual Return



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X57L5HAA

Company Name: **BOOK WORKS (UK) LTD**

Company Number: **03190880**

Date of this return: **25/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **19 HOLYWELL ROW
LONDON
ENGLAND
EC2A 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE YVONNE**

Surname: **ROLO**

Former names:

Service Address: **27 FASSETT SQUARE
LONDON
E8 1DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **NELSON CARREIRAS**

Surname: **CRESPO**

Former names:

Service Address: **153 DON PHELAN CLOSE
LONDON
ENGLAND
SE5 7DB**

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

Date of Birth: ****/11/1975**

Nationality: **PORTUGUESE**

Occupation: **ARTIST**

Company Director **2**

Type: **Person**
Full forename(s): **MS LISA CAROLINE**

Surname: **LE FEUVRE**

Former names:

Service Address: **67 GRAYSON HOUSE
RADNOR STREET
LONDON
GREAT BRITAIN
EC1V 3SS**

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CAROLINE LUCY**

Surname: **REES**

Former names:

Service Address: **83A ALBION DRIVE
LONDON
ENGLAND
E8 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, REES AND COMPANY**

Company Director 4

Type: **Person**
Full forename(s): **MRS ISADORA MERCEREAU**

Surname: **THARIN**

Former names:

Service Address: **11 LOATS ROAD
LONDON
ENGLAND
SW2 5PT**

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

Date of Birth: ****/09/1980** *Nationality:* **AMERICAN**

Occupation: **ARTS MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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