



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOOK CLUB TRADING LIMITED**

*Company Number:* **03528183**

*Date of this return:* **16/03/2011**

*SIC codes:* **5247**  
**5261**

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

*Situation of Registered Office:* **9 QUEENSBRIDGE PATERDOWN  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 2NS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **THOMAS**

*Surname:*                **STUPFERT**

*Former names:*

*Service Address:*        **BCA HARGREAVES ROAD  
SWINDON  
WILTSHIRE  
SN25 5BG**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **24/01/1971**                      *Nationality:*    **GERMAN**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILLIP THOMAS**

*Surname:* **WAGNER**

*Former names:*

*Service Address:* **BCA BUILDING HARGREAVES ROAD  
SWINDON  
WILTSHIRE  
SN25 5BG**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **21/04/1973** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88000000</b>
		<i>Aggregate nominal value</i>	<b>88000000</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*

(A)ONE VOTE PER SHARE (B)RIGHT TO DIVIDEND IF PAID PROPORTIONATE TO SHAREHOLDING (C) RIGHT TO CAPITAL DISTRIBUTION IN SAME PROPORTION AS RIGHT TO DIVIDEND (D)POWER FOR COMPANY TO REDEEM SHARES ON SUCH TERMS AS DETERMINED BY THE COMPANY BY SPECIAL RESOLUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88000000</b>
		<i>Total aggregate nominal value</i>	<b>88000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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* : 88000000 ORDINARY shares held as at 2011-03-16  
*Name:* BCA BETEILIGUNGS GMBH

## *Authorisation*

*Authenticated*

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

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



Companies House

**COMPANY NAME: BOOK CLUB TRADING LIMITED**

**COMPANY NUMBER: 03528183**

**A second filed AR01 was registered on 09/01/2020.**