



Companies House
— for the record —

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Annual Return



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Company Name: **INTERNATIONAL BOOK DISTRIBUTORS LIMITED**

Company Number: **03540693**

Company Details

Period Ending: **03/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDINBURGH GATE
HARLOW
ESSEX
CM20 2JE**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA MARY LOCKIE**

Address: **THE OLD VICARAGE GOOD EASTER
CHELMSFORD
ESSEX
CM1 4RU**

Director 1 :

Name: **JOHN AUSTEN KNIGHT**

Address: **1 NAVY STREET
CLAPHAM
LONDON
SW4 6TY**

Date of Birth:

02/10/1958

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **VICTORIA MARY LOCKIE**

Address: **THE OLD VICARAGE GOOD EASTER
CHELMSFORD
ESSEX
CM1 4RU**

Date of Birth:

24/02/1964

Nationality:

BRITISH

Occupation:

GROUP LEGAL ADVISER

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>
ORDINARY	118001	GBP118001
<i>TOTALS</i>		
	118001	GBP118001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

118001 ORDINARY Shares held as at 03/04/2008

Name: **IBD HOLDINGS**
Address: **EDINBURGH GATE**
HARLOW
ESSEX
CM20 2JE

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/04/2008** *Authenticated:* **Yes (E/W)**