



Companies House
— for the record —

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Annual Return



X7CVLCS0

Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **WATKINS BOOKS LIMITED**

Company Number: **03789896**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**19-21 CECIL COURT
LONDON
WC2N 4NH**

*Register of
Members Address:*

**19-21 CECIL COURT
LONDON
WC2N 4NH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **PETER GEORGE HARRISON** *Address:* **124 HAMPDEN ROAD
LONDON
NB 0HS
N8 0HS**

Date of Birth: **04/04/1940** *Nationality:* **BRITISH** *Occupation:* **TEACHER BOOKSELLER**

Director 2 :

Name: **JOHN MAXWELL** *Address:* **5 DRAYCOT ROAD
WANSTEAD
LONDON
E11 2NU**

Date of Birth: **07/05/1945** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Director 3 :

Name: **MR TERENCE JOHNATHON
PRICE** *Address:* **5 DRAYCOT ROAD
WANSTEAD
LONDON
E11 2NU**

Date of Birth: **19/06/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 B	66666	GBP66666
ORDINARY A	66466	GBP66466
<i>TOTALS</i>		
	133132	GBP133132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39898 ORDINARY A Shares held as at 15/06/2009

Name: **JOHN MAXWELL**

Address:

Shareholding 2:

8333 ORDINARY B Shares held as at 15/06/2009

Name: **TERENCE JOHNATHON PRICE**

Address:

Shareholding 3:

13284 ORDINARY A Shares held as at 15/06/2009

Name:

PETER GEORGE HARRISON

Address:

Shareholding 4:

38333 ORDINARY B Shares held as at 15/06/2009

Name:

JOHN MAXWELL

Address:

Shareholding 5:

20000 ORDINARY B Shares held as at 15/06/2009

Name:

PETER GEORGE HARRISON

Address:

Shareholding 6:

13284 ORDINARY A Shares held as at 15/06/2009

Name:

TERENCE JOHNATHON PRICE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2009**

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