



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2013**

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Company Name: **WANDERING STAR BOOKS LIMITED**

Company Number: **03932522**

Date of this return: **24/02/2013**

SIC codes: **58110**
59111

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

Situation of Registered Office: **2 HIGHER BARN**
HIGHER WOODSFORD
DORCHESTER
DORSET
DT2 8BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SANDRA HELEN**

Surname: **PADDON**

Former names:

Service Address: **2 HIGHER BARN
HIGHER WOODSFORD
DORCHESTER
DORSET
DT2 8BT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BERROW**

Former names:

Service Address: **HEPBURN HOUSE DIPTFORD
TOTNES
DEVON
TQ9 7NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
..			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3000 ORDINARY shares held as at the date of this return**
Name: **WANDERING STAR MEDIA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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