



Companies House
— for the record —

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Annual Return



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Company Name: **CORVO BOOKS LTD.**

Company Number: **04513832**

Company Details

Period Ending: **16/08/2009**

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

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COLEBROOKE COTTAGE
64 DUNCAN TERRACE
LONDON
N1 8AG**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA CAROLINE
ROCHESTER**

Address: **64 DUNCAN TERRACE
LONDON
N1 8AG**

Director 1 :

Name: **THOMAS SCOTT
MCDONALD**

Address: **64 DUNCAN TERRACE
LONDON
N1 8AG**

Date of Birth: **17/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **JULIA CAROLINE
ROCHESTER**

Address: **64 DUNCAN TERRACE
LONDON
N1 8AG**

Date of Birth: **18/06/1965** *Nationality:* **BRITISH**

Occupation: **AUTHOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2009

Name: **THOMAS SCOTT MCDONALD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2009

Name: **JULIE CAROLINE ROCHESTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/08/2009**

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