



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/11/2014

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Company Name: **THE ACADEMIC LIBRARY LIMITED**

Company Number: **04602800**

Date of this return: **27/11/2014**

SIC codes: **58190**

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

Situation of Registered Office: **20 CAMBRIDGE DRIVE
LONDON
LONDON
SE12 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **COYNE**

Former names:

Service Address: **20 CAMBRIDGE DRIVE
LONDON
LONDON
SE12 8AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK**

Surname: **COYNE**

Former names:

Service Address: **20 CAMBRIDGE DRIVE
LONDON
SE12 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1946** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **DR ROGER MAURICE ARTHUR**

Surname: **VAN ZWANNENBERG**

Former names:

Service Address: **72 PRIORY GARDENS
LONDON
N6 5QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1938**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS: ONE VOTE PER SHARE HELD. B. DIVIDENDS DISTRIBUTED PRO RATA. C. ALL SHARES PARTICIPATE EQUALLY IN DISTRIBUTION, INCLUDING IN WINDING UP. D. SHARES NOT LIKELY TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PLUTO BOOKS LTD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **COYNE PATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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