



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MY SCHOOL BOOK CLUB LTD**

*Company Number:* **05925903**

*Date of this return:* **05/09/2010**

*SIC codes:* **5247**

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

*Situation of Registered Office:* **ANTROBUS HOUSE 18 COLLEGE STREET  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU31 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ANTROBUS ACCOUNTANTS LIMITED**

*Registered or  
principal address:* **18 COLLEGE STREET  
PETERSFIELD  
HAMPSHIRE  
GU31 4AD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05700055**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **TEALE**

*Former names:*

*Service Address:*        **50 STRAND ON THE GREEN  
CHISWICK  
LONDON  
W4 3PD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/10/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2010-09-05</b>
<i>Name:</i>	<b>GILES DEREK LEE</b>
<i>Shareholding 2</i>	<b>: 350 ORDINARY shares held as at 2010-09-05</b>
<i>Name:</i>	<b>DAVID TEALE</b>
<i>Shareholding 3</i>	<b>: 200 ORDINARY shares held as at 2010-09-05</b>
<i>Name:</i>	<b>ROD CAMPBELL</b>
<i>Shareholding 4</i>	<b>: 200 ORDINARY shares held as at 2010-09-05</b>
<i>Name:</i>	<b>EDGE OF EXMOOR2 LLP</b>
<i>Shareholding 5</i>	<b>: 50 ORDINARY shares held as at 2010-09-05</b>
<i>Name:</i>	<b>COLIN KEMP</b>
<i>Shareholding 6</i>	<b>: 200 ORDINARY shares held as at 2010-09-05</b>
<i>Name:</i>	<b>DAVID MORGAN</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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