



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2012**

Company Name: **BOOKRANTS LIMITED**

Company Number: **06685615**

Date of this return: **01/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **22 GREEN LANE CLOSE
BYFLEET
WEYBRIDGE
SURREY
KT14 7DN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **22 GREEN LANE CLOSE
BYFLEET
SURREY
UNITED KINGDOM
KT14 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1983** *Nationality:* **BRITISH**

Occupation: **EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **PICKERSGILL**

Former names:

Service Address: **22 BLOOMFIELD DRIVE
EAST RAINTON
HOUGHTON LE SPRING
TYNE AND WEAR
ENGLAND
DH5 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1983** *Nationality:* **BRITISH**
Occupation: **TRAINING COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: OLIVER HALL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRIS PICKERSGILL

Authorisation

Authenticated

This form was authorised by one of the following:

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