



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVCNYOU7

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*Company Name:* **OPEN BOOK PUBLISHERS COMMUNITY INTEREST COMPANY**

*Company Number:* **06707027**

*Date of this return:* **24/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **40 DEVONSHIRE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

13 NEVILE'S COURT  
TRINITY COLLEGE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 1TQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ALESSANDRA**

*Surname:* **TOSI**

*Former names:*

*Service Address:* **40 DEVONSHIRE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR JOHN RUPERT JAMES**

*Surname:*                                **GATTI**

*Former names:*

*Service Address:*                **40 DEVONSHIRE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BL**

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

*Date of Birth:*    **27/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM**

*Surname:* **ST CLAIR**

*Former names:*

*Service Address:* **52 EATON PLACE  
LONDON  
SW1X 8AL**

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

*Date of Birth:* **07/12/1937**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR ALESSANDRA**

*Surname:*                         **TOSI**

*Former names:*

*Service Address:*                **40 DEVONSHIRE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BL**

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

*Date of Birth:*    **15/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER AND ACADEMIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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*

*Shareholding 1* : 49 ORDINARY shares held as at 2010-09-24  
*Name:* ALESSANDRA TOSI

*Shareholding 2* : 41 ORDINARY shares held as at 2010-09-24  
*Name:* JOHN GATTI

*Shareholding 3* : 10 ORDINARY shares held as at 2010-09-24  
*Name:* WILLIAM ST CLAIR

## *Authorisation*

*Authenticated*

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

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