



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BOOK REFINERY LIMITED**

Company Number: **06744639**

Date of this return: **10/09/2015**

SIC codes: **58110**

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

Situation of Registered Office: **C/O LYNDENS
53 WEST STREET
SITTINGBOURNE
KENT
ME10 1AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **HODGSON**

Former names:

Service Address: **44 AMETHYST DRIVE**
 SITTINGBOURNE
 KENT
 ME10 5JR

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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: **ALEXA HODGSON/THE BOOK REFINERY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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