



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TE0HL

Company Name: **BOOKS ON BOARD LTD**

Company Number: **06868095**

Date of this return: **28/03/2015**

SIC codes: **47610**

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

Situation of Registered Office: **48 WELBECK STREET
LONDON
W1G 9XL**

Officers of the company

Company Secretary 1

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

Surname: **LIVOLSI**

Former names:

Service Address: **43 RAINEY ST #2801
AUSTIN
TEXAS
USA**

Company Director ***1***

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

Surname: **LIVOLSI**

Former names:

Service Address: **43 RAINEY ST #2801**
 AUSTIN
 TEXAS
 USA

Country/State Usually Resident: **USA**

Date of Birth: **15/04/1952** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL VOTING RIGHTS OF COMPANY RESIDE IN THESE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ABBAY HOUSE MEDIA INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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