



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X26SYTLV

*Company Name:* **BOOKER ALEXANDER LIMITED**

*Company Number:* **07998656**

*Date of this return:* **20/03/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **LANCASTER HOUSE 7  
ELMFIELD ROAD  
BROMLEY  
KENT  
BR1 1LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **BOOKER**

*Former names:*

*Service Address:* **OLD KENNELS COTTAGE THE GREEN  
DUNSFORD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 4NB**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS PAMELA ELIZABETH**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **2**

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

*Surname:*                         **BOOKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/12/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</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>1</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## 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 20/03/2013 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* : 60 ORD shares held as at the date of this return  
*Name:* PAMELA ELIZABETH ALEXANDER

*Shareholding 2* : 40 ORD shares held as at the date of this return  
*Name:* ROGER BOOKER

## *Authorisation*

*Authenticated*

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

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