



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOOKATABLE LIMITED**

*Company Number:* **04494036**

*Date of this return:* **24/07/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **5TH FLOOR, ELIZABETH HOUSE  
39, YORK ROAD  
LONDON  
UNITED KINGDOM  
SE1 7NQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GADHIA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GUY JON ROBERT**

Surname: **HALFHEAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1979**                      Nationality: **BRITISH**  
Occupation: **COO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12081</b>
		<i>Aggregate nominal value</i>	<b>12081</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>
<i>Prescribed particulars</i>			
<b>SEE ANNUAL RETURN 24/07/2002</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12081</b>
		<i>Total aggregate nominal value</i>	<b>12081</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : **10385 ORDINARY shares held as at the date of this return**  
*Name:* **LIVEBOOKINGS HOLDINGS LTD**

*Shareholding 2* : **1696 ORDINARY shares held as at the date of this return**  
*Name:* **LIVEBOOKINGS HOLDINGS 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.