



Companies House
— for the record —

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Annual Return



XZCH3C04

Received for filing in Electronic Format on the: 31/07/2009

Company Name: **BOOKMARK COMPUTERS (OF STROUD) LIMITED**

Company Number: **04180684**

Company Details

Period Ending: **15/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

7250

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MAYBANK
BUTT STREET
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9JS**

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE JILL GOODE**

Address: **2 MAYBANK
BUTT STREET, MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
GL6 9JS**

Director 1 :

Name: **MARK NEWELL STREVENS**

Address: **2 MAYBANK
BUTT STREET
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9JS**

Date of Birth: **09/09/1956**

Nationality: **BRITISH**

Occupation: **REPAIR TECHNICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/03/2009

Name:

PENELOPE JILL GOODE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/03/2009

Name:

MARK NEWELL STREVENS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**