



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **20TH CENTURY BOOKS LTD.**

Company Number: **02128489**

Date of this return: **06/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **11 BRYN CALCH
MORGANSTOWN
CARDIFF
CF15 8FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE JOSEPHINE**

Surname: **WATKINS**

Former names:

Service Address: **11 BRYN CALCH
MORGANSTOWN
CARDIFF
SOUTH GLAMORGAN
CF15 8FD**

Company Director **1**

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

Surname: **WATKINS**

Former names:

Service Address: **11 BRYN CALCH
MORGANSTOWN
CARDIFF
SOUTH GLAMORGAN
CF15 8FD**

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ORDINARY SHARES - FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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: HUW WATKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE JOSEPHINE WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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