



Companies House

AR01 (ef)

Annual Return



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Company Name: North-South Books Limited

Company Number: 02976467

Date of this return: 08/11/2014

SIC codes: 46760
58110

Company Type: Private company limited by shares

Situation of Registered Office: C/O DEREK ROTHERA & COMPANY UNITS 15 & 16
7 WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7SL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **BIELENBERG**

Former names:

Service Address: **C/O NORDSUED VERLAG AG HEINRICHSTRASSE 249
ZUERICH 8005
SWITZERLAND**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/07/1970**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1.00 EACH WITH FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS			

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 08/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NORDS³D VERLAG AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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