



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BOOKCO LIMITED
<i>Company Number:</i>	07443057
<i>Date of this return:</i>	13/01/2011
<i>SIC codes:</i>	5190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	97 NEW PARK STREET BLACKBURN UNITED KINGDOM BB2 1DF

Officers of the company

Company Director **1**

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

Surname: **HAYHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-01-13**
1 shares transferred on 2010-11-17

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-13**

Name: **SIMON HAYHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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