



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOPPLM06

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

Company Number: **04180684**

Date of this return: **15/03/2010**

SIC codes: **7210**

7250

7260

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

Situation of Registered Office: **2 MAYBANK
BUTT STREET
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE JILL**

Surname: **GOODE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK NEWELL**

Surname: **STREVENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **REPAIR TECHNICIAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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 : 50 ORDINARY shares held as at 2010-03-15
Name: PENELOPE JILL GOODE

Shareholding 2 : 50 ORDINARY shares held as at 2010-03-15
Name: MARK NEWELL STREVEENS

Authorisation

Authenticated

This form was authorised by one of the following:

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