



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOOKINGTEK LIMITED**

Company Number: **07540073**

Date of this return: **28/02/2015**

SIC codes: **79909**

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

Situation of Registered Office: **12-13 KING STREET
RICHMOND
SURREY
UNITED KINGDOM
TW9 1ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW TERENCE**

Surname: **STUBBS**

Former names:

Service Address: **12-13 KING STREET
RICHMOND
SURREY
ENGLAND
TW9 1ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARUNOR RASHID**

Surname: **BISWAS**

Former names:

Service Address: **12-13 KING STREET
RICHMOND
SURREY
ENGLAND
TW9 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1967**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RALPH IAN**

Surname: **BRAZIER**

Former names:

Service Address: **12-13 KING STREET
RICHMOND
SURREY
ENGLAND
TW9 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **KRAUS**

Former names:

Service Address: **12-13 KING STREET**
 RICHMOND
 SURREY
 ENGLAND
 TW9 1ND

Country/State Usually Resident: **USA**

Date of Birth: **27/11/1959** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BERNARD IAN**

Surname: **MYERS**

Former names:

Service Address: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4N 8AL**

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

Date of Birth: **02/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **PANKAJ JAYANTILAL**

Surname: **SHAH**

Former names:

Service Address: **36 CHANDOS AVENUE
SOUTHGATE
LONDON
UNITED KINGDOM
N11 1AS**

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

Date of Birth: **16/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT AND HEAD OF
TAX**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JENNIFER DECKER**

Surname: **STRACHAN**

Former names:

Service Address: **12-13 KING STREET
RICHMOND
SURREY
ENGLAND
TW9 1ND**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MATTHEW TERENCE**

Surname: **STUBBS**

Former names:

Service Address: **12-13 KING STREET
RICHMOND
SURREY
ENGLAND
TW9 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **STUBBS**

Former names:

Service Address: **12-13 KING STREET
RICHMOND
SURREY
ENGLAND
TW9 1ND**

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

Date of Birth: **16/11/1971**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	ORDINARY	<i>Number allotted</i>	445
		<i>Aggregate nominal value</i>	44.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	450
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	ORDINARY	<i>Number allotted</i>	4284
		<i>Aggregate nominal value</i>	428.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	210.08403
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	ORDINARY	<i>Number allotted</i>	1276
		<i>Aggregate nominal value</i>	127.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	274.29
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY	<i>Number allotted</i>	2720
		<i>Aggregate nominal value</i>	272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	18725
		<i>Total aggregate nominal value</i>	1872.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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

<i>Shareholding 1</i>	: 437 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD ALLEN
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HARUNOR RASHID BISWAS
<i>Shareholding 3</i>	: 357 ORDINARY shares held as at the date of this return
<i>Name:</i>	JCV HOLDINGS
<i>Shareholding 4</i>	: 1000 ORDINARY shares held as at the date of this return

Name: RICHARD KRAUS

Shareholding 5 : 439 ORDINARY shares held as at the date of this return
Name: BRIAN LEADER CRAMER

Shareholding 6 : 1582 ORDINARY shares held as at the date of this return
Name: BERNARD IAN MYERS

Shareholding 7 : 143 ORDINARY shares held as at the date of this return
Name: JUDITH PIATKUS

Shareholding 8 : 2310 ORDINARY shares held as at the date of this return
Name: POLYGON GROUP LIMITED

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
2087 shares transferred on 2014-06-24
Name: POLYGON PORTFOLIO 6 IC LTD

Shareholding 10 : 119 ORDINARY shares held as at the date of this return
Name: KISHORILAL SHAH

Shareholding 11 : 270 ORDINARY shares held as at the date of this return
Name: PANKAJ JAYANTILAL SHAH

Shareholding 12 : 130 ORDINARY shares held as at the date of this return
Name: JONATHON SOUTHAM

Shareholding 13 : 119 ORDINARY shares held as at the date of this return
Name: HELEN STEVENS

Shareholding 14 : 7285 ORDINARY shares held as at the date of this return
Name: MATTHEW TERENCE STUBBS

Shareholding 15 : 1291 ORDINARY shares held as at the date of this return
Name: DAVID SULLIVAN

Shareholding 16 : 1291 ORDINARY shares held as at the date of this return
Name: PETER SULLIVAN

Shareholding 17 : 286 ORDINARY shares held as at the date of this return
Name: SHEILA TUBBY

Shareholding 18 : 476 ORDINARY shares held as at the date of this return
Name: RICHARD TUFFT

Name: CAROLINE TUFFT

Shareholding 19 : 190 ORDINARY shares held as at the date of this return

Name: PETER WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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