



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEON BOOKS LIMITED**

Company Number: **04827596**

Date of this return: **08/07/2014**

SIC codes: **58110**

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

Situation of Registered Office: **29 CHANDOS AVENUE
LONDON
W5 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL BENEDICT**

Surname: **RATHBONE**

Former names:

Service Address: **27 OLD DEER PARK GARDENS
RICHMOND
SURREY
TW9 2TN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **RATHBONE**

Former names:

Service Address: **29 CHANDOS AVENUE**
 LONDON
 W5 4EP

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

Date of Birth: **22/09/1968** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

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 |

Prescribed particulars

ORDINARY A£1 SHARES WITH EQUAL RIGHTS ON DIVIDENDS AND CAPITAL DISTRIBUTION AND VOTING

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 08/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RACHEL RATHBONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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