



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH-SOUTH BOOKS LIMITED**

Company Number: **02976467**

Date of this return: **07/10/2009**

SIC codes: **5156**
2211

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR URS**

Surname: **GYSLING**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/08/1963**

Nationality: **SWISS**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RALPH**

Surname: **WYSS**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/01/1966**

Nationality: **SWISS**

Occupation: **LAWYER SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 07/10/2009 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:

2 ORDINARY Shares held as at 07/10/2009

Name:

NORDSUD VERLAG HOLDING AG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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