



Companies House

**AR01** (ef)

**Annual Return**



X3MXREPM

Received for filing in Electronic Format on the: **17/12/2014**

*Company Name:* **HERETIC BOOKS LTD**

*Company Number:* **01674731**

*Date of this return:* **14/12/2014**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **ROOM 3 ABBOTT HOUSE 14A HALE ROAD  
FARNHAM  
SURREY  
GU9 8NZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID RAINER**

Surname: **FERNBACH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID RAINER**

Surname: **FERNBACH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **17/09/1944**                      Nationality: **BRITISH**  
Occupation: **EDITOR**

*Company Director* 2

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

*Surname:* **WALTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **13/09/1944** *Nationality:* **BRITISH**

*Occupation:* **EDITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22500</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22500</b>
		<i>Total aggregate nominal value</i>	<b>22500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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* : **11250 ORDINARY shares held as at the date of this return**  
*Name:* **D.R. FERNBACH**

*Shareholding 2* : **11250 ORDINARY shares held as at the date of this return**  
*Name:* **AUBREY WALTER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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