



Companies House

**AR01** (ef)

**Annual Return**



X55MIRBU

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*Company Name:* **BOOKS ON BOARD LTD**

*Company Number:* **06868095**

*Date of this return:* **28/03/2016**

*SIC codes:* **47610**

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

*Situation of Registered Office:* **48 WELBECK STREET  
LONDON  
W1G 9XL**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **LIVOLSI**

*Former names:*

*Service Address:* **11117 EDGECOMB CV  
AUSTIN  
TRAVIS  
USA  
78737**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **LIVOLSI**

*Former names:*

*Service Address:* **11117 EDGECOMB CV  
AUSTIN  
TRAVIS  
USA  
78737**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/04/1952**

*Nationality:* **UNITED STATES**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**ALL VOTING RIGHTS OF COMPANY RESIDE IN THESE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ABBAY HOUSE MEDIA INC**

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### *Authorisation*

*Authenticated*

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

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