



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOOKCERT LIMITED**

Company Number: **05782923**

Date of this return: **17/04/2013**

SIC codes: **63110**
63120
70229

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

Situation of Registered Office: **ST BRANDON'S HOUSE**
29 GREAT GEORGE ST
BRISTOL
BS1 5QT

Officers of the company

Company Secretary 1

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

Surname: **HILLMAN**

Former names:

Service Address: **9 GOOSEY LANE
ST GEORGES
WESTON-SUPER-MARE
NORTH SOMERSET
BS22 7XA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA LOUISE**

Surname: **HILLMAN**

Former names:

Service Address: **6 ASH CLOSE
ST GEORGES
WESTON-SUPER-MARE
NORTH SOMERSET
BS22 7SQ**

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

Date of Birth: **13/04/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **HILLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1982** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DISTRIBUTION			

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 17/04/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **A HILLMAN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **S HILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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