AR01 (cf)

Annual Return

Received for filing in Electronic Format on the:  07/12/2015

Company Name:  JACARANDA BOOKS ART MUSIC LTD

Company Number:  07868956

Date of this return:  02/12/2015

SIC codes:  58110

Company Type:  Private company limited by shares

Situation of Registered Office:
UNIT 304 METAL BOX FACTORY
30 GREAT GUILDFORD STREET
LONDON
ENGLAND
SE1 0HS

Officers of the company

Electronically Filed Document for Company Number: 07868956
Company Director

Type: Person
Full forename(s): MS VALERIE
Surname: BRANDES
Former names:

Service Address: 5 ACHILLES ROAD
LONDON
ENGLAND
NW6 1DZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1964
Occupation: PUBLISHER
Nationality: BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>0.999999</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>0.999999</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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**
Name: VALERIE BRANDES

**Shareholding 2**
Name: LINDA FORMO BRANDES

**Shareholding 3**
Name: SEAN BRANDES

## Authorisation

Authenticated

This form was authorised by one of the following:

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