



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **PINEAPPLE BOOKS LIMITED**

Company Number: **04514044**

Date of this return: **19/08/2013**

SIC codes: **58110**
90030

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

Situation of Registered Office: **32 ELDON BUSINESS PARK**
ELDON ROAD ATTENBOROUGH
NOTTINGHAM
UNITED KINGDOM
NG9 6DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN SUSAN**

Surname: **JOVANOVIC**

Former names:

Service Address: **246 NOTTINGHAM ROAD
BURTON JOYCE
NOTTINGHAM
NG14 5BD**

Company Director 1

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

Surname: **JOVANOVIC**

Former names:

Service Address: **246 NOTTINGHAM ROAD
BURTON JOYCE
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1969** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 shares held as at the date of this return
Name: ROBERT JOVANOVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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