



Companies House
— for the record —

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Annual Return



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Company Name: **COLLECTORS TREASURES LIMITED**

Company Number: **00816705**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEAD COURT 10 THE
MEAD BUSINESS
CENTRE
176-178
BERKHAMPSTEAD ROAD
CHESHAM BUCKS
HP5 3EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN DEBORAH
PAESSLER**

Address: **43 BARNES COURT
STATION ROAD
BARNET
HERTFORDSHIRE
EN5 1QY**

Director 1 :

Name: **MR ROLF JOACHIM
PAESSLER**

Address: **43 BARNES COURT
STATION ROAD
BARNET
HERTFORDSHIRE
EN5 1QY**

Date of Birth: **09/12/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS SUSAN DEBORAH
PAESSLER**

Address: **43 BARNES COURT
STATION ROAD
BARNET
HERTFORDSHIRE
EN5 1QY**

Date of Birth: **26/06/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY Shares held as at 28/12/2008

Name: **SUSAN DEBORAH PAESSLER**

Address:

Shareholding 2:

21 ORDINARY Shares held as at 28/12/2008

Name: **RACHEL JEAN EISLER**

Address:

Shareholding 3:

489 ORDINARY Shares held as at 28/12/2008

Name:

ROLF JOACHIM PAESSLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**