



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLEGIATE LIBRARY SERVICES LIMITED**

Company Number: **03218743**

Date of this return: **25/06/2011**

SIC codes: **9251**

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

Situation of Registered Office: **SHEFFIELD HALLAM UNIVERSITY CITY CAMPUS
HOWARD STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 1WB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIZABETH NORAH**

Surname: **WINDERS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **PROFESSOR PHILIP**

Surname: **JONES**

Former names:

Service Address: **GLENTHORNE CASTLETON ROAD
HATHERSAGE HOPE VALLEY
SHEFFIELD
YORKSHIRE
S32 1EH**

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY VICE CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP MICHAEL**

Surname: **SEVERS**

Former names:

Service Address: **6 DELPH BANK
WALTON
CHESTERFIELD
SOUTH YORKSHIRE
S40 3RN**

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

Date of Birth: **12/08/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **SHEFFIELD HALLAM UNIVERSITY**

*Registered or
principal address:* **CITY CAMPUS HOWARD STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 1WB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **N/A EXEMPT CHARITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-06-25**
Name: **SHEFFIELD HALLAM UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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