



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE COMPANY SHOP (BUSINESS SERVICES) LIMITED**

*Company Number:* **03440931**

*Date of this return:* **29/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O RM COMPANY SERVICES LIMITED  
INVISION HOUSE  
WILBURY WAY, HITCHIN  
HERTS  
SG4 0TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RM REGISTRARS LIMITED**

*Registered or principal address:* **INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
SG4 0TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **02890512**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR EMMANUEL ISAAC HAYEEM**

*Surname:* **COHEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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:* **EMMANUEL COHEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND MORRIS GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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