



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EUTY9T**

*Company Name:* **The Binding Site Corporation Limited**

*Company Number:* **06979672**

*Date of this return:* **04/08/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **8 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
ENGLAND  
ENGLAND  
B15 1QT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 ST. JAMES COURT  
WHITEFRIARS  
NORWICH  
ENGLAND  
ENGLAND  
NR3 1RU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK DAVID**

*Surname:* **CULWICK**

*Former names:*

*Service Address:* **8 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
ENGLAND  
ENGLAND  
B15 1QT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK DAVID**

*Surname:*                            **CULWICK**

*Former names:*

*Service Address:*                **8 CALTHORPE ROAD**  
   **EDGBASTON**  
   **BIRMINGHAM**  
   **ENGLAND**  
   **ENGLAND**  
   **B15 1QT**

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

*Date of Birth:*    **14/07/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES RAOUL**

*Surname:* **DE ROHAN**

*Former names:*

*Service Address:* **8 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
ENGLAND  
ENGLAND  
B15 1QT**

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

*Date of Birth:* **20/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50392</b>
		<i>Aggregate nominal value</i>	<b>503.92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF THE ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS UNDER ARTICLE 45.2 OF THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1024</b>
		<i>Aggregate nominal value</i>	<b>10.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF THE B ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS UNDER ARTICLE 45.2 OF THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>13000</b>
		<i>Aggregate nominal value</i>	<b>130</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF THE C ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS UNDER ARTICLE 45.2 OF THE COMPANY'S ARTICLES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64416</b>
		<i>Total aggregate nominal value</i>	<b>644.16</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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* : **50392 ORDINARY shares held as at the date of this return**

*Name:* **CIDRON (TBS) II LIMITED**

*Shareholding 2* : **1024 ORDINARY B shares held as at the date of this return**

*Name:* **CIDRON (TBS) II LIMITED**

*Shareholding 3* : **13000 ORDINARY C shares held as at the date of this return**

*Name:* **CIDRON (TBS) II LIMITED**

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## *Authorisation*

*Authenticated*

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

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