



Companies House

AR01 (ef)

Annual Return



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X51ZGMHV

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

Company Number: **06979672**

Date of this return: **14/02/2016**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **TREVIS**

Former names:

Service Address recorded as Company's registered office

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: ****/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: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

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

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.

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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