



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2011**

**XHGRCSF**

*Company Name:* **Collective Imports Limited**

*Company Number:* **SC276604**

*Date of this return:* **29/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLP SECRETARIES LIMITED**

*Registered or  
principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC209868**

---

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS BARBARA**

*Surname:*                           **GENDA**

*Former names:*

*Service Address:*                **18 ALFRISTON ROAD  
LONDON  
LONDON  
ENGLAND  
SW11 6NN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/11/1973**                                *Nationality:*   **POLAND**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* BARBARA GENDA

---

## *Authorisation*

*Authenticated*

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

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