



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2012**

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Company Name: **COLLECTORS TREASURES LIMITED**

Company Number: **00816705**

Date of this return: **28/12/2011**

SIC codes: **47799**

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

Situation of Registered Office: **MEAD COURT
10 THE MEAD BUSINESS CENTRE
176-178 BERKHAMPSTEAD ROAD
CHESHAM BUCKS
HP5 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN DEBORAH**

Surname: **PAESSLER**

Former names:

Service Address: **43 BARNES COURT
STATION ROAD
BARNET
HERTFORDSHIRE
EN5 1QY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROLF JOACHIM**

Surname: **PAESSLER**

Former names:

Service Address: **43 BARNES COURT
STATION ROAD
BARNET
HERTFORDSHIRE
EN5 1QY**

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

Date of Birth: **09/12/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN DEBORAH**

Surname: **PAESSLER**

Former names:

Service Address: **43 BARNES COURT
STATION ROAD
BARNET
HERTFORDSHIRE
EN5 1QY**

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

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, PARTICIPATING IN ORDINARY DIVIDENDS, PARTICIPATING IN CAPITAL DISTRIBUTIONS, NOT NORMALLY REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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 : 490 ORDINARY shares held as at the date of this return
Name: SUSAN DEBORAH PAESSLER

Shareholding 2 : 21 ORDINARY shares held as at the date of this return
Name: RACHEL JEAN EISLER

Shareholding 3 : 489 ORDINARY shares held as at the date of this return
Name: ROLF JOACHIM PAESSLER

Authorisation

Authenticated

This form was authorised by one of the following:

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