



Companies House
— for the record —

AR01 (ef)

Annual Return



XG4NYGSA

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **COLLECTORS TREASURES LIMITED**

Company Number: **00816705**

Date of this return: **28/12/2009**

SIC codes: **5250**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 28/12/2009 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:

490 ORDINARY Shares held as at 28/12/2009

Name: **SUSAN DEBORAH PAESSLER**

Address:

Shareholding 2:

21 ORDINARY Shares held as at 28/12/2009

Name:

RACHEL JEAN EISLER

Address:

Shareholding 3:

489 ORDINARY Shares held as at 28/12/2009

Name:

ROLF JOACHIM PAESSLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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