



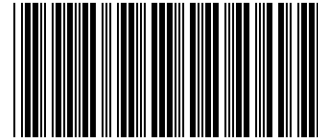
Companies House
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Annual Return

Company Name: **MICHAEL TOMS STATIONERS LIMITED**

Company Number: **04489606**



XT7GKTTJ

Received for filing in Electronic Format on the: **15/10/2007**

Company Details

Period Ending: **18/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**UNIT 2 BORAN COURT
NETWORK 65 BUSINESS
PARK
BURNLEY
LANCASHIRE
BB11 5TH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH ANN ELLEN TOMS**

Address: **2 WOODFIELDS WHINS LANE
SIMONSTONE
BURNLEY
LANCASHIRE BB12 7SB**

Director 1:

Name: **DEBORAH ANN ELLEN TOMS** *Address:* **2 WOODFIELDS WHINS LANE
SIMONSTONE
BURNLEY
LANCASHIRE BB12 7SB**
Date of Birth: **05/05/1964**
Nationality: **BRITISH**
Occupation: **STATIONER**

Director 2:

Name: **MICHAEL RONALD TOMS** *Address:* **2 WOODFIELDS WHINS LANE
SIMONSTONE
BURNLEY
LANCASHIRE BB12 7SB**
Date of Birth: **23/04/1964**
Nationality: **BRITISH**
Occupation: **STATIONER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 18/07/2007

Name: **DEBORAH ANNE ELLEN TOMS**

Address: **2 WOODFIELDS
WHINS LANE SIMONSTONE
BURNLEY BB12 7SB**

Shareholding 2:

5000 ORDINARY Shares held as at 18/07/2007

Name: **MICHAEL RONALD TOMS**

Address: **2 WOODFIELDS
WHINS LANE SIMONSTONE
BURNLEY BB12 7SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**