



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHB9X1UQ**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:*     **MICHAEL TOMS STATIONERS LIMITED**

*Company Number:*   **04489606**

---

### *Company Details*

*Period Ending:*   **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 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 18/07/2008**

*Name:* **MICHAEL RONALD TOMS**  
**2 WOODFIELDS**  
*Address:* **WHINS LANE SIMONSTONE**  
**BURNLEY**  
**BB12 7SB**

---

#### Shareholding 2:

**5000 ORDINARY Shares held as at 18/07/2008**

*Name:* **DEBORAH ANNE ELLEN TOMS**  
**2 WOODFIELDS**  
*Address:* **WHINS LANE SIMONSTONE**  
**BURNLEY**  
**BB12 7SB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2008**

*Authenticated:* **Yes (E/W)**