



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2012**

Company Name: **THE MOVIE SHOP LTD**

Company Number: **05059811**

Date of this return: **02/03/2012**

SIC codes: **47910**

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

Situation of Registered Office: **44 NICHOLAS CLOSE
GREENFORD
MIDDLESEX
ENGLAND
UB6 9UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASVINDER**

Surname: **HAYER**

Former names:

Service Address: **4 NORTHUMBERLAND ROAD
SOUTH WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 4WL**

Company Director ***1***

Type: **Person**

Full forename(s): **JAGDEV**

Surname: **HAYER**

Former names:

Service Address: **4 NORTHUMBERLAND ROAD
SOUTH WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 4WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1974** *Nationality:* **BRITISH**

Occupation: **CUSTOMER MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JASVINDER**

Surname: **HAYER**

Former names:

Service Address: **4 NORTHUMBERLAND ROAD**
 SOUTH WIGSTON
 LEICESTER
 LEICESTERSHIRE
 LE18 4WL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1973** *Nationality:* **BRITISH**
Occupation: **PURCHASING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAGDEV HAYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JASVINDER HAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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