



Companies House
— for the record —

AR01 (ef)

Annual Return



XZW5MI67

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **THE MOVIE SHOP LTD**

Company Number: **05059811**

Date of this return: **02/03/2010**

SIC codes: **5263**

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

Situation of Registered Office: **4 NORTHUMBERLAND ROAD, SOUTH
WIGSTON, LEICESTER
LEICESTERSHIRE
LE18 4WL**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HAYER**

Former names:

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

Company Director ***I***

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: **1974-04-27** *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: **1973-06-08** *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 02/03/2010 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

1 ORDINARY Shares held as at 02/03/2010

Name: **JAGDEV HAYER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/03/2010

Name: **JASVINDER HAYER**

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.