



Companies House

AR01 (ef)

Annual Return



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Company Name: **Product Shop International Limited**

Company Number: **03852764**

Date of this return: **04/10/2015**

SIC codes: **46520**

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

Situation of Registered Office: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRIFFINS SECRETARIES LIMITED**

*Registered or
principal address:* **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04413830**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS NAOMI**

Surname: **HARDING**

Former names:

Service Address: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
900 shares transferred on 2015-09-07
100 shares transferred on 2015-09-07

Name: **MICHAEL HARDING**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **NAOMI HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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