



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **THE MOVIE SHOP LTD**

*Company Number:* **05059811**

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### *Company Details*

*Period Ending:* **02/03/2008**

*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:*

**4 NORTHUMBERLAND  
ROAD, SOUTH  
WIGSTON, LEICESTER  
LEICESTERSHIRE  
LE18 4WL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JASVINDER HAYER**

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

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*Director 1 :*

*Name:* **JAGDEV HAYER**

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

*Date of Birth:*

**27/04/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**CUSTOMER MANAGER**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/03/2008**

*Name:*

**JAGDEV HAYER**

*Address:*

**4 NORTHUMBERLAND ROAD  
SOUTH WIGSTON  
LEICESTER  
LE28 4FL**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2008**

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