



Companies House

**AR01** (ef)

**Annual Return**



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**X3HY6P40**

*Company Name:* **Product Shop International Limited**

*Company Number:* **03852764**

*Date of this return:* **04/10/2014**

*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**

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*Company Director*    **1**

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

*Surname:*                                **HARDING**

*Former names:*

*Service Address:*                        **2 WHITWAY FARM WINCHESTER ROAD**  
    **WHITWAY**  
    **BURGHCLERE**  
    **ENGLAND**  
    **RG20 9LE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/06/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

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

*Surname:* **HARDING**

*Former names:*

*Service Address:* **6 KINGDOM CRESCENT REDHOUSE  
SWINDON  
WILTSHIRE  
ENGLAND  
SN25 2NN**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HARDING

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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