



*Companies House*  
— for the record —

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

**Annual Return**



**XX92D3TE**

*Received for filing in Electronic Format on the:* **09/10/2008**

*Company Name:* **PRODUCT SHOP INTERNATIONAL LIMITED**

*Company Number:* **03852764**

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### *Company Details*

*Period Ending:* **04/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GRIFFINS COURT 24-32  
LONDON ROAD  
NEWBURY  
BERKSHIRE  
RG14 1JX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRIFFINS SECRETARIES LIMITED** *Address:* **GRIFFINS COURT 24-32 LONDON  
ROAD  
NEWBURY  
BERKSHIRE  
RG14 1JX**

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*Director 1 :*

*Name:* **MICHAEL HARDING** *Address:* **KINGHAMS HOLLINGTON LANE,  
HIGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9SB**

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

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/10/2008**

*Name:*

**MICHAEL HARDING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

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