



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROYALE STAMP COMPANY (1995) LIMITED**

*Company Number:* **03079313**

*Date of this return:* **12/07/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **48 ASPEN DRIVE  
WHITFIELD  
DOVER  
KENT  
CT16 2EX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JULIET MARIE**

*Surname:*                **SCHUSMAN**

*Former names:*

*Service Address:*        **LONGBEAMS  
THE AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 7DQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN PAUL**

*Surname:* **SCHUSMAN**

*Former names:*

*Service Address:* **LONGBEAMS  
THE AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 7DQ**

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

*Date of Birth:* **09/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **PHILATELIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN PAUL SCHUSMAN**

## *Authorisation*

*Authenticated*

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

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