



*Companies House*  
— for the record —

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

**Annual Return**



**XUHG83GF**

*Received for filing in Electronic Format on the:* **26/09/2008**

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

*Company Number:* **03079313**

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### *Company Details*

*Period Ending:* **12/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PALLADIUM HOUSE 1-4  
ARGYLL STREET  
LONDON  
W1F 7LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER BARRETT**

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

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*Director 1 :*

*Name:* **JULIET MARIE SCHUSMAN**

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

*Date of Birth:*

**01/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEVEN PAUL SCHUSMAN**

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

*Date of Birth:*

**09/12/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**PHILATELIST**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 12/07/2008**

*Name:* **PREMIER PHILATELIC CO. LTD**  
*Address:* **79 STRAND**  
**LONDON**  
**WC2R 0DE**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **26/09/2008**

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