



Companies House
— for the record —

363a^(ef)

Annual Return



XGWT36BM

Received for filing in Electronic Format on the: 07/01/2009

Company Name: **COLLECTOR CAFE LIMITED**

Company Number: **01534841**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O STANLEY GIBBONS
LIMITED 399 STRAND
LONDON
WC2R 0LX**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD KENNETH PURKIS**

Address: **CHISWELL HOUSE SHERNDEN LANE
MARSH GREEN
EDENBRIDGE
KENT
TN8 5PR**

Director 1 :

Name: **MARK DAVID HENLEY**

Address: **KARENZA POOLE ROAD, LYTCHETT
MATRAVERS
POOLE
DORSET
BH16 6AF**

Date of Birth:

15/01/1971

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **RICHARD KENNETH PURKIS**

Address: **CHISWELL HOUSE SHERNDEN LANE
MARSH GREEN
EDENBRIDGE
KENT
TN8 5PR**

Date of Birth:

16/05/1955

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 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 29/12/2008

Name: **STANLEY GIBBONS HOLDINGS PLC**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 29/12/2008

Name: **STANLEY GIBBONS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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