



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2011**

XECP5QKR

Company Name: **COLLECTOR CAFE LIMITED**

Company Number: **01534841**

Date of this return: **29/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O STANLEY GIBBONS LIMITED
399 STRAND
LONDON
WC2R 0LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD KENNETH**

Surname: **PURKIS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **HENLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD KENNETH**

Surname: **PURKIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-29
Name: STANLEY GIBBONS HOLDINGS PLC

Shareholding 2 : 99 ORDINARY shares held as at 2010-12-29
Name: STANLEY GIBBONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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