



Companies House
— for the record —

AR01 (ef)

Annual Return



XLP32HG9

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **THE SCHOOL SHOP LTD**

Company Number: **03879703**

Date of this return: **18/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **SCHOOL HOUSE TATTENHOE LANE
BLETCHLEY
MILTON KEYNES
BUCKS
MK3 7EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EMERALD HOUSE EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS HILARY ANN
<i>Surname:</i>	PAULEY
<i>Former names:</i>	
<i>Service Address:</i>	BROUGHTON MANOR BROUGHTON MILTON KEYNES BUCKINGHAMSHIRE MK10 9AA

Company Director *1*

Type: **Person**
Full forename(s): **PHILIP MICHAEL FREDERICK**
Surname: **PAULEY**
Former names:
Service Address: **BLETCHLEY LEYS FARM**
 WHADDON ROAD
 NEWTON LONGVILLE
 BUCKINGHAMSHIRE
 MK17 0EG

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

Date of Birth: **28/03/1975** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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

998 ORDINARY Shares held as at 18/11/2009

Name: **PHILIP PAULEY**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 18/11/2009

Name: **HILARY ANN PAULEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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