



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITY RINGBINDERS LIMITED**

*Company Number:* **04501838**

*Date of this return:* **02/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **55 STATION APPROACH, HAYES  
BROMLEY  
KENT  
BR2 7EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAYMOND NICHOLAS**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **WHITE COTTAGE  
MACERS LANE WORMLEY  
BROXBOURNE  
HERTFORDSHIRE  
EN10 6EH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NORMAN JOHN**

*Surname:*                            **HUSBAND**

*Former names:*

*Service Address:*                **19 TARGET CLOSE  
BEDFONT  
FELTHAM  
MIDDLESEX  
TW14 9TF**

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

*Date of Birth:*    **10/09/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND NICHOLAS**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **WHITE COTTAGE  
MACERS LANE WORMLEY  
BROXBOURNE  
HERTFORDSHIRE  
EN10 6EH**

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

*Date of Birth:* **29/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN JOHN HUSBAND**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND NICHOLAS LAWSON**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JONATHAN HEATH**

## Authorisation

*Authenticated*

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

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