



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/11/2012**

X1LC3HPE

Company Name: **COMPANY DOCUMENTS LIMITED**

Company Number: **04578591**

Date of this return: **31/10/2012**

SIC codes: **63990**

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

Situation of Registered Office: **ENTERPRISE HOUSE
21 BUCKLE STREET
LONDON
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY GRAHAM**

Surname: **ROBINSON**

Former names:

Service Address: **74 MEADOW LANE
BURGESS HILL
SUSSEX
RH15 9JE**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY GRAHAM**

Surname: **ROBINSON**

Former names:

Service Address: **74 MEADOW LANE
BURGESS HILL
SUSSEX
RH15 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1941** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL ANTONY**

Surname: **ROBINSON**

Former names:

Service Address: **47 PANGDENE CLOSE
BURGESS HILL
WEST SUSSEX
RH15 9US**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING WITH RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: BARRY GRAHAM ROBINSON

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
200 shares transferred on 2012-02-28
Name: BARRY PEABODY

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
200 shares transferred on 2012-02-28
Name: GAD ARNON

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
200 shares transferred on 2012-02-28
Name: PATRICK NALLY

Shareholding 5 : 200 ORDINARY 1 GBP shares held as at the date of this return
Name: PAUL ANTONY ROBINSON

Shareholding 6 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MICHELLE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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