



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPANY DOCUMENTS LIMITED**

Company Number: **04578591**

Date of this return: **31/10/2014**

SIC codes: **63990**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
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): **MRS MICHELLE EMMA**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1983** *Nationality:* **ENGLISH**

Occupation: **RESEARCHER**

Company Director 2

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 **3**

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **SAME AS REGISTERED OFFICE ADDRESS 66 PRESCOTT
STREET
LONDON E1 8NN
UNITED KINGDOM**

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
<i>Prescribed particulars</i>			
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 31/10/2014 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 : 200 ORDINARY 1 GBP shares held as at the date of this return
Name: PAUL ANTONY ROBINSON

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MICHELLE JENKINS

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: CHRISTINE 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.