

# **AR01** (ef)

#### **Annual Return**



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Company Name: DISCOUNTED STAMPS & VOUCHERS LTD

Company Number: 05714953

*Date of this return:* **20/02/2015** 

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

115 CRAVEN PARK ROAD

STAMFORD HILL

LONDON

UNITED KINGDOM

N15 6BL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS ROSHANNA
Surname:	ROBINSON
Former names:	
Service Address:	64 THE DRIVE
	GOLDERS GREEN
	LONDON
	UNITED KINGDOM NW11 9TL

Company Director 1

Type: Person

Full forename(s): MR GILES

Surname: ROBINSON

Former names:

Service Address: 64 THE DRIVE

**GOLDERS GREEN** 

LONDON

UNITED KINGDOM

**NW11 9TL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1965 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 1
Prescribed partic	culars		
FULL VOTING RIC	GHTS		

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: GILES ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROSHANNA 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.