



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|---------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>CS Instore Limited</b>                                           |
| <i>Company Number:</i>                 | <b>06976721</b>                                                     |
| <i>Date of this return:</i>            | <b>10/05/2013</b>                                                   |
| <i>SIC codes:</i>                      | <b>82990</b>                                                        |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                            |
| <i>Situation of Registered Office:</i> | <b>27 MORTIMER STREET<br/>LONDON<br/>UNITED KINGDOM<br/>W1T 3BL</b> |

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **WILLIAM FRANK ALLEN**

*Surname:*                    **LAURIE**

*Former names:*

*Service Address:*            **22/2 CORSTORPHINE ROAD  
EDINBURGH  
UNITED KINGDOM  
EH12 6HP**

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

*Date of Birth:*    **19/03/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM FRANK ALLEN LAURIE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH MCDOWELL**

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## *Authorisation*

*Authenticated*

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

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