



Companies House

**AR01** (ef)

**Annual Return**



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**X54OE88H**

*Company Name:* **RESULTIME BY COLLIN PARIS (UK) LIMITED**

*Company Number:* **01947206**

*Date of this return:* **03/04/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **THE GRANGE  
BEESTON GREEN  
NR. SANDY  
BEDS  
SG19 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIRSTEN**

*Surname:* **SHUBA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN GEORGE**

*Surname:* **SHUBA**

*Former names:*

*Service Address:* **THE GRANGE  
BEESTON GREEN  
SANDY  
BEDFORDSHIRE  
SG19 1PG**

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

*Date of Birth:* **\*\*/02/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KIRSTEN RUTH**

*Surname:* **SHUBA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>X</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* JULIAN GEORGE SHUBA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATRIONA HUNTER SHUBA

## Authorisation

*Authenticated*

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

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