



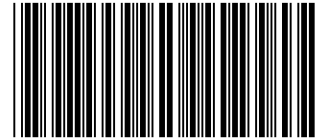
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Companies House
— for the record —

Annual Return

Company Name: **ACCLES & SHELVOKE LIMITED**

Company Number: **00220533**



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Received for filing in Electronic Format on the: **09/03/2007**

Company Details

Period Ending: **19/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**SELCO WAY OFF FIRST
AVENUE
MINWORTH INDUSTRIAL
ESTATE
MINWORTH SUTTON
COLDFIELD
WEST MIDLANDS
B76 1BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN JAMES WILLIAMS**

Address: **12 PETERBOROUGH DRIVE
HEATH HAYES
CANNOCK
STAFFORDSHIRE WS12 5YN**

Director 1:

Name: **MICHAEL JOHN SEMENS
FLANAGAN** *Address:* **91 THE BOULEVARD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS B73 5JE**

Date of Birth: **16/04/1969**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **ALAN JAMES WILLIAMS** *Address:* **12 PETERBOROUGH DRIVE
HEATH HAYES
CANNOCK
STAFFORDSHIRE WS12 5YN**

Date of Birth: **12/09/1949**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	996722	GBP498361
TOTALS	996722	GBP498361

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

996722 ORDINARY Shares held as at 19/02/2007

Name: **IMI KYNOCH LTD**

Address: **LAKESIDE,BIRMINGHAM BUSINESS PARK
BIRMINGHAM B37 7XZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**