



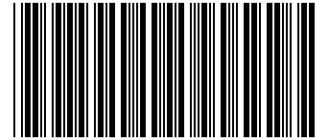
Companies House
— for the record —

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Annual Return

Company Name: **SHEPHERD & CO.(SALFORD) LIMITED**

Company Number: **00252266**



XB66ELGZ

Received for filing in Electronic Format on the: **18/12/2006**

Company Details

Period Ending: **20/11/2006**

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

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

**6 CHAPEL STREET
SALFORD
MANCHESTER
M3 7WJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MRS PAULINE BERYL ROBINSON	<i>Address:</i>	1 WOODCOCK CLOSE BAMFORD ROCHDALE LANCASHIRE ENGLAND OL11 5QA
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Director 1:

<i>Name:</i>	MR PAUL ANTHONY CARSON	<i>Address:</i>	21 BELLPIT CLOSE ELLENBROOK WORSLEY LANCASHIRE ENGLAND M28 7XH
<i>Date of Birth:</i>	05/12/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BATTERY WHOLESALER		

Director 2:

Name: **MR BRIAN ROBINSON** *Address:* **1 WOODCOCK CLOSE**
Date of Birth: **10/08/1939** **BAMFORD**
Nationality: **BRITISH** **ROCHDALE**
Occupation: **BATTERY MANUFACTURER** **LANCASHIRE**
ENGLAND OL11 5QA

Director 3:

Name: **MRS PAULINE BERYL** *Address:* **1 WOODCOCK CLOSE**
ROBINSON **BAMFORD**
Date of Birth: **26/06/1939** **ROCHDALE**
Nationality: **BRITISH** **LANCASHIRE**
Occupation: **SECRETARY** **ENGLAND OL11 5QA**

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	906	GBP906
TOTALS	906	GBP906

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

428 ORDINARY Shares held as at 20/11/2006

Name: **MR PAUL ANTHONY CARSON**

Address: **21 BELLPIT CLOSE**
ELLENBROOK
WORSLEY
LANCASHIRE
ENGLAND M28 7XH

Shareholding 2:

428 ORDINARY Shares held as at 20/11/2006

Name: **MR BRIAN ROBINSON**

Address: **1 WOODCOCK CLOSE
BAMFORD
ROCHDALE
LANCASHIRE
ENGLAND OL11 5QA**

Shareholding 3:

50 ORDINARY Shares held as at 20/11/2006

Name: **MRS PAULINE BERYL ROBINSON**

Address: **1 WOODCOCK CLOSE
BAMFORD
ROCHDALE
LANCASHIRE
ENGLAND OL11 5QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**