



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHIELD BATTERIES (NORTHWEST) LIMITED**

Company Number: **00252266**

Date of this return: **20/11/2014**

SIC codes: **38110**
38220
45310
45320

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

Situation of Registered Office: **277 STANSTED ROAD**
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 2BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **BUTTERFIELD**

Former names:

Service Address: **ORCHARD HOUSE PATMORE END
UGLEY
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6JA**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BUTTERFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **BUTTERFIELD**

Former names:

Service Address: **ORCHARD HOUSE PATMORE END
UGLEY
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	906
		<i>Aggregate nominal value</i>	906
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE THE SAME VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	906
		<i>Total aggregate nominal value</i>	906

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **906 ORDINARY shares held as at the date of this return**
Name: **SHIELD BATTERIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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