



Companies House

**AR01** (ef)

**Annual Return**



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**X4MC0XYO**

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

*Company Number:* **00252266**

*Date of this return:* **20/11/2015**

*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**

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## *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: **UNITED KINGDOM**

Date of Birth: **\*\*/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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>906</b>
		<i>Aggregate nominal value</i>	<b>906</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>

*Prescribed particulars*

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

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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>906</b>
		<i>Total aggregate nominal value</i>	<b>906</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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**

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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.