Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/06/2013**

X29TMF34

Company Name:	**SHOPACHECK LIMITED**
Company Number:	**00274611**
Date of this return:	**24/05/2013**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KINGSTON HOUSE** **CENTRE 27 BUSINESS PARK** **WOODHEAD ROAD BIRSTALL** **BATLEY WEST YORKSHIRE** **WF17 9TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROLAND CHARLES WILLIAM**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **EAST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**111500**
		Aggregate nominal value	**111500**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING OF THE COMPANY SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE SUCH DIVIDEND AS THE COMPANY BY ORDINARY RESOLUTION MAY FROM TIME TO TIME DECLARE AS A FINAL DIVIDEND (SUCH DIVIDEND NOT TO EXCEED THE AMOUNT RECOMMENDED BY THE BOARD) OR AS THE BOARD MAY FROM TIME TO TIME DECLARE AS AN INTERIM DIVIDEND. C) ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY SURPLUS ASSETS ON THE WINDING-UP OF THE COMPANY IN PROPORTION TO THEIR SHAREHOLDINGS. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) TO RECEIVE FIRST OUT OF PROFITS A DIVIDEND EQUAL TO THE REDEMPTION YIELD ON THE 2016 2.5% INDEX LINKED GILT PLUS 2.562% INCREASED EACH YEAR IN LINE WITH THE RETAIL PRICES INDEX FROM THE DATE OF ISSUE OF THE INITIAL PREFERENCE SHARES OF 6 MARCH 2001; B) TO ATTEND AND VOTE ON ANY RESOLUTION AT A GENERAL MEETING OF THE COMPANY ONLY ON THE QUESTION OF ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THEIR HOLDERS; C) IN A WINDING-UP, TO RECEIVE PAYMENT OF CAPITAL IN PREFERENCE TO ALL OTHER CLASSES OF SHARE; AND D) THE SHARES ARE REDEEMABLE ON 6 MARCH 2016 FOR £1.8697 PER SHARE UPLIFTED IN LINE WITH THE RETAIL PRICES INDEX STARTING ON THE DATE OF ISSUE OF THE INITIAL PREFERENCE SHARES AND ENDING 15 YEARS THEREAFTER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**131500**
		Total aggregate nominal value	**131500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **CATTLES HOLDINGS LTD**

Shareholding 2 : **20000 PREFERENCE shares held as at the date of this return**
Name: **CATTLES HOLDINGS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COMPASS CREDIT LTD**

Shareholding 4 : **91499 ORDINARY shares held as at the date of this return**
Name: **COMPASS CREDIT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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