



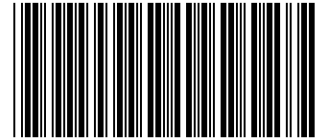
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Companies House
— for the record —

Annual Return

Company Name: G.W. & R.SHELTON LIMITED

Company Number: 00508854



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Received for filing in Electronic Format on the: 22/12/2006

Company Details

Period Ending: 17/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

COBBS LANE
WOLLASTON
NR WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7SW

Register of
Members Address:

42-46 HIGH STREET
ESHER
SURREY
KT10 9QY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SLC REGISTRARS LIMITED

Address: 42-46 HIGH STREET
ESHER
SURREY KT10 9QY

Director 1:

Name: STEPHEN WM GRIGGS
Date of Birth: 27/06/1961
Nationality: BRITISH
Occupation: FOOTWEAR
MANUFACTURER

Address: ISEBROOK COTTAGE
STATION ROAD, FINEDON
WELLINGBOROUGH
NORTHAMPTONSHIRE NN9 5NU

Director 2:

Name: **DAVID ROLF SUDDENS** *Address:* **6 CHURCH MEWS**
Date of Birth: **26/09/1947** **CHURCH STREET**
Nationality: **BRITISH** **MOULTON**
Occupation: **MANAGING DIRECTOR** **NORTHAMPTONSHIRE NN3 7SP**

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	2000	GBP2000
DEFERRED ORDINARY	20000	GBP20000
TOTALS	22000	GBP22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 DEFERRED ORDINARY Shares held as at 17/12/2006

Name: **R. GRIGGS GROUP LIMITED**

Address: **COBBS LANE**
 WOLLASTON
 NR WELLINGBOROUGH
 NORTHAMPTONSHIRE NN29 7SW

Shareholding 2:

2000 ORDINARY Shares held as at 17/12/2006

Name: **R. GRIGGS GROUP LIMITED**

Address: **COBBS LANE**
 WOLLASTON
 NR WELLINGBOROUGH
 NORTHAMPTONSHIRE NN29 7SW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**
