363a(ef)

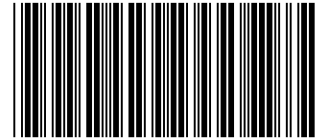**Companies House**
— *for the record* —

Annual Return

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

Company Number: **00508854**

Received for filing in Electronic Format on the: **06/01/2006**

X0N8PBUM

Company Details

Period Ending: **17/12/2005**

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

Principal Business Activities:

    SIC Codes
        7499

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
COBBS LANE **WOLLASTON** **NR. WELLINGBOROUGH** **NORTHAMPTONSHIRE** **ENGLAND** **NN297SW**	**42-46 HIGH STREET** **ESHER** **SURREY** **ENGLAND** **KT109QY**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SLC REGISTRARS LIMITED**   *Address:* **42-46 HIGH STREET**
                                               ESHER
                                               SURREY
                                               ENGLAND KT109QY

Director 1:

Name:	**MR STEPHEN WM. GRIGGS**	*Address:*	**ISEBROOK COTTAGE**
Date of Birth:	**27/06/1961**		**STATION ROAD**
Nationality:	**BRITISH**		**FINEDON**
Occupation:	**FOOTWEAR**		**NORTHANTS**
	MANUFACTURER		**ENGLAND NN95NU**

Director 2:

Name:	**MR DAVID ROLF SUDDENS**	*Address:*	**6 CHURCH MEWS**
Date of Birth:	**26/09/1947**		**CHURCH STREET**
Nationality:	**BRITISH**		**MOULTON**
Occupation:	**MANAGING DIRECTOR**		**NORTHAMPTONSHIRE**
			ENGLAND NN37SP

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
DEFERRED ORDINARY SHARES OF £1.00	**20000**	**GBP20000**
ORDINARY SHARES OF £1.00	**2000**	**GBP2000**
TOTALS	**22000**	**GBP22000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 DEFERRED ORDINARY SHARES OF £1.00 Shares held as at 17/12/2005

Name: **R. GRIGGS GROUP LIMITED**

Address: **COBBS LANE**
WOLLASTON
NR. WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND   NN297SW

Shareholding 2:

2000 ORDINARY SHARES OF £1.00 Shares held as at 17/12/2005

Name: **R. GRIGGS GROUP LIMITED**

Address: **COBBS LANE**
WOLLASTON
NR. WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND   NN297SW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**