



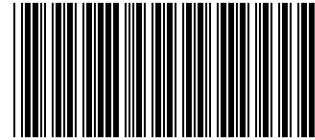
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Companies House
— for the record —

Annual Return

Company Name: A.& E.SQUIRE LIMITED

Company Number: 00654330



XX388AOB

Received for filing in Electronic Format on the: 25/11/2005

Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2863

Registered Office:
Address:

BLOXWICH ROAD NORTH
SHORT HEATH
WILLENHALL
WEST MIDLANDS.
WV12 5PX

Register of
Members Address:

19-21 NEW ROAD
WILLENHALL
WEST MIDLANDS
WV13 2BG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANE ELIZABETH SIMS

Address: ASH HOUSE
WOLVERHAMPTON ROAD
ESSINGTON
STAFFORDSHIRE WV11 2BX

Director 1:

Name: CRAIG ELROY SQUIRE
Date of Birth: 19/02/1970
Nationality: BRITISH
Occupation: LOCK MANUFACTURER

Address: 13 HATHERTON CROFT
CANNOCK
STAFFORDSHIRE WS11 1LD

Director 2:

Name: **MARTIN RODERICK SQUIRE** *Address:* **2 OAKEN GRANGE**
Date of Birth: **13/03/1961** **CHESLYN HAY**
Nationality: **BRITISH** **WALSALL WS6 7NP**
Occupation: **DIRECTOR**

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	18400	GBP18400
REDEEMABLE PREFERENCE	4200	GBP4200
TOTALS	22600	GBP22600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/10/2005

2333 Disposed of in period on 14/12/2004

Name: **BERYL KNOWLES**
Address: **31 BLOXWICH ROAD NORTH**
SHORT HEATH WILLENHALL
WEST MIDLANDS WV12 5PG

Shareholding 2:

2430 ORDINARY Shares held as at 31/10/2005

Name: **DIANE ELIZABETH SIMS**
Address: **ASH HOUSE, WOLVERHAMPTON ROAD**
ESSINGTON STAFFORDSHIRE WV11 2BX

Shareholding 3:

0 ORDINARY Shares held as at 31/10/2005

4000 Disposed of in period on 17/02/2005

Name: **A. SQUIRE**

Address: **11-12 NEW ROAD
WILLENHALL WEST MIDLANDS WV13 2BL**

Shareholding 4:

0 ORDINARY Shares held as at 31/10/2005

3100 Disposed of in period on 13/01/2005

Name: **BARBARA SQUIRE**

Address: **83 SNEYD LANE
ESSINGTON WOLVERHAMPTON
WEST MIDLANDS WV11 2DU**

Shareholding 5:

7985 ORDINARY Shares held as at 31/10/2005

Name: **CRAIG ELROY SQUIRE**

Address: **13 HATHERTON CROFT
CANNOCK STAFFORDSHIRE WS11 1LD**

Shareholding 6:

4200 REDEEMABLE PREFERENCE Shares held as at 31/10/2005

Name: **KEITH SQUIRE**

Address: **59 POOLES LANE, SHORT HEATH
WILLENHALL WEST MIDLANDS WV12 5HJ**

Shareholding 7:

7985 ORDINARY Shares held as at 31/10/2005

Name: **MARTIN RODERICK SQUIRE**

Address: **2 OAKEN GRANGE
CHESLYN HAY WALSALL
WEST MIDLANDS WS6 7NP**

Shareholding 8:

0 ORDINARY Shares held as at 31/10/2005

3933 Disposed of in period on 10/12/2004

Name: **HAZEL WRIGHT**

Address: **30 LARKSPUR WAY
CLAYHANGER
WALSALL WS8 7RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**