



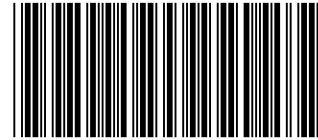
Companies House
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Annual Return

Company Name: **BLAGDENS MOTOR ENGINEERS (SHEFFIELD) LIMITED**

Company Number: **00658004**



XYRP1B5S

Received for filing in Electronic Format on the: **12/12/2005**

Company Details

Period Ending: **20/10/2005**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**HICKS STREET
SHEFFIELD
S3 8BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RODNEY WILLIAM BLAGDEN** *Address:* **262 DOBCROFT ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9LJ**

Director 1:

Name: **MRS MARGARET BLAGDEN** *Address:* **262 DOBCROFT ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9LJ**
Date of Birth: **07/02/1939**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 2:

Name: **MR RODNEY WILLIAM
BLAGDEN** *Address:* **262 DOBCROFT ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9LJ**
Date of Birth: **01/09/1936**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

41 ORDINARY Shares held as at 20/10/2005

Name: **MARGARET BLAGDEN**
Address: **262 DOBCROFT ROAD
SHEFFIELD SOUTH YORKSHIRE S11 9LJ**

Shareholding 2:

47 ORDINARY Shares held as at 20/10/2005

Name: **RODNEY WILLIAM BLAGDEN**
Address: **262 DOBCROFT ROAD
SHEFFIELD SOUTH YORKSHIRE S11 9LJ**

Shareholding 3:

4 ORDINARY Shares held as at 20/10/2005

Name: **SUSAN MUNCIE**

Address: **78 HALLAMSHIRE ROAD, FULWOOD
SHEFFIELD S10 4FP**

Shareholding 4:

4 ORDINARY Shares held as at 20/10/2005

Name: **GILLIAN WRIGHT**

Address: **42 PINGLE AVENUE, MILLHOUSES
SHEFFIELD S7 2LP**

Shareholding 5:

4 ORDINARY Shares held as at 20/10/2005

Name: **MARTIN JOHN WRIGHT**

Address: **42 PINGLE AVENUE, MILLHOUSES
SHEFFIELD S7 2LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**