



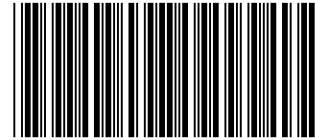
Companies House
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Annual Return

Company Name: **SDI SHIREBROOK SHOP LIMITED**

Company Number: **03018210**



Received for filing in Electronic Format on the: **21/08/2007**

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Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID MICHAEL FORSEY**

Address: **CHURCHILL HOUSE
ST JAMES HILL
28 CASTLEFORD DRIVE
PRESTBURY
ENGLAND SK10 4BG**

Director 1:

Name: **MR MICHAEL JAMES WALLACE ASHLEY** *Address:* **HAMBERLINS TRING ROAD NORTHCHURCH, DUDSWELL BERKHAMSTEAD HERTS ENGLAND HP4 3TL**

Date of Birth: **09/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR ROBERT FRANK MELLORS** *Address:* **THE WARRENER WARREN ROW READING BERKSHIRE ENGLAND RG10 8QS**

Date of Birth: **09/05/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

2 Disposed of in period on 27/02/2007

Name: **MR MICHAEL JAMES WALLACE ASHLEY**

Address: **HAMBERLINS TRING ROAD NORTHCHURCH, DUDSWELL BERKHAMSTEAD HERTS ENGLAND HP4 3TL**

Shareholding 2:

2 ORDINARY Shares held as at 01/06/2007

Name: **SDI PROPERTY LIMITED**

Address: **GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND SL1 8DF**

Shareholding 3:

0 ORDINARY Shares held as at 01/06/2007

2 Disposed of in period on 27/04/2007

Name: **SPORTS WORLD INTERNATIONAL LIMITED**

Address: **GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND SL1 8DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**