



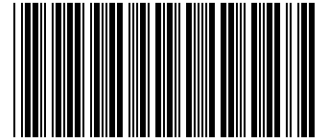
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Annual Return

Company Name: **SHOOSMITHS SECRETARIES LIMITED**

Company Number: **03206137**



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Received for filing in Electronic Format on the: **20/06/2007**

Company Details

Period Ending: **24/05/2007**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FIRST FLOOR WITAN GATE
HOUSE
WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1SH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHOOSMITHS DIRECTORS LIMITED** *Address:*

**FIRST FLOOR WITAN GATE
HOUSE
WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM MK9 1SH**

Director 1:

Name: **MR OLIVER CHITTY
BROOKSHAW** *Address:* **THORPE UNDERWOOD FARM
THORPE UNDERWOOD
NORTHAMPTON
NORTHAMPTONSHIRE NN6 9PA**

Date of Birth: **03/03/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MR ANDREW ROBERT
TUBBS** *Address:* **THE CEDAR HOUSE
ORTON ROAD
LODDINGTON
NORTHAMPTONSHIRE NN14 1LP**

Date of Birth: **16/09/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2007

Name: **SHOOSMITHS DIRECTORS LIMITED**

Address: **FIRST FLOOR WITAN GATE HOUSE
WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE MK9 1SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**