



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPCFO78G**

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* **SHOPREADY LIMITED**

*Company Number:* **03313976**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**WINCHESTER HOUSE 1  
GREAT WINCHESTER  
STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

*Register of  
Members Address:*

**5 THROGMORTON  
AVENUE  
LONDON  
UNITED KINGDOM  
EC2M 1JH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ADAM PAUL  
RUTHERFORD**

*Address:* **12 OAK CLOSE  
HARLINGTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU5 6PP**

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### *Director 1 :*

*Name:* **MR NICHOLAS KRISTIAN  
JAMES CALVERT**

*Address:* **19 MONRO PLACE  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 7LD**

*Date of Birth:* **16/05/1970**    *Nationality:* **British**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **MR KEVIN DAVID JONES**

*Address:* **9 HURON ROAD  
TOOTING  
LONDON  
UNITED KINGDOM  
SW17 8RE**

*Date of Birth:* **21/01/1965**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

*Director 3 :*

*Name:* **MR STEPHEN JAMES  
THOMAS SHAW**

*Address:* **LOXWOOD HOUSE 2 ASHWOOD  
PLACE  
SUNNINGDALE  
BERKSHIRE  
UNITED KINGDOM  
SL5 9ND**

*Date of Birth:* **25/04/1957**    *Nationality:* **Australian**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MS EMMA LOUISE  
SIMMONS**

*Address:* **47 LEWIN ROAD  
EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 8DR**

*Date of Birth:* **03/05/1966**    *Nationality:* **British**

*Occupation:* **BANKER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

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<b>2</b>	<b>GBP2.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/01/2009**

*Name:*

**DB DELAWARE HOLDINGS (UK) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**