



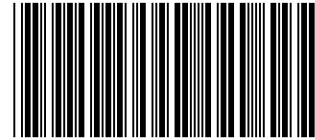
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Companies House
— for the record —

Annual Return

Company Name: SHREDHOUSE LIMITED

Company Number: 03952298



X902ZDW4

Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: 21/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O LANCASTERS
MANOR COURTYARD
ASTON SANDFORD
BUCKINGHAMSHIRE
HP17 8JB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOSEPHINE ANN STEPHENS

Address: CHAPEL HOUSE
BREW HOUSE HILL
FROXFIELD
WILTSHIRE SN8 3LD

Director 1:

Name: JOSEPHINE ANN STEPHENS
Date of Birth: 11/08/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: CHAPEL HOUSE
BREW HOUSE HILL
FROXFIELD
WILTSHIRE SN8 3LD

Director 2:

Name: **PHILIP HENRY STEPHENS** *Address:* **CHAPEL HOUSE**
Date of Birth: **29/03/1948** **BREW HOUSE HILL**
Nationality: **BRITISH** **FROXFIELD**
Occupation: **DIRECTOR** **WILTSHIRE SN8 3LD**

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 21/03/2006, 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 21/03/2006

Name: **J.A. STEPHENS**
Address: **CHAPEL HOUSE**
BREW HOUSE HILL FROXFIELD
WILTS SN8 3LD

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2006

Name: **P.H. STEPHENS**
Address: **CHAPEL HOUSE**
BREW HOUSE HILL FROXFIELD
WILTS SN8 3LD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**