



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2011**

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|                                        |                                                                                         |
|----------------------------------------|-----------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>SHREDHOUSE LIMITED</b>                                                               |
| <i>Company Number:</i>                 | <b>03952298</b>                                                                         |
| <i>Date of this return:</i>            | <b>21/03/2011</b>                                                                       |
| <i>SIC codes:</i>                      | <b>9305</b>                                                                             |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                |
| <i>Situation of Registered Office:</i> | <b>1 FORDBROOK HOUSE FORDBROOK BUSINESS CENTRE<br/>PEWSEY<br/>WILTSHIRE<br/>SN9 5NU</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPHINE ANN**

*Surname:* **STEPHENS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOSEPHINE ANN**

*Surname:*                **STEPHENS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP HENRY**

*Surname:* **STEPHENS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING RIGHTS</b>          |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-21  
*Name:* J.A. STEPHENS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-21  
*Name:* P.H. STEPHENS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.