



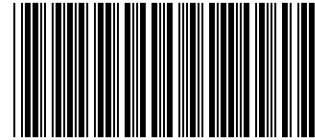
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SHREDHOUSE LIMITED**

Company Number: **03952298**



Received for filing in Electronic Format on the: **26/04/2005**

XBH6U4RK

Company Details

Period Ending: **21/03/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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** *Address:* **CHAPEL HOUSE
BREW HOUSE HILL
FROXFIELD
WILTSHIRE SN8 3LD**
Date of Birth: **11/08/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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

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 21/03/2005, 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 21/03/2005

Name: **J.A. STEPHENS**

Address: **CHAPEL HOUSE
BREW HOUSE HILL FROXFIELD
WILTS SN8 3LD**

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2005

Name:

P.H. STEPHENS

Address:

**CHAPEL HOUSE
BREW HOUSE HILL FROXFIELD
WILTS SN8 3LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**