



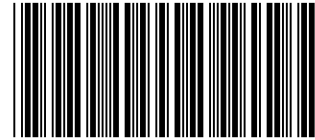
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Companies House
— for the record —

Annual Return

Company Name: SHOPWRIGHT LTD

Company Number: 04960804



XYJBVULZ

Received for filing in Electronic Format on the: 12/11/2007

Company Details

Period Ending: 12/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PROSPECT HOUSE
CHURCH GREEN WEST
REDDITCH
WORCESTERSHIRE
B97 4BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANE HAYWARD WRIGHT

Address: 1 CHURCH DRIVE
COOKHILL
ALCESTER
WARWICKSHIRE B49 5JH

Director 1:

Name: ALISTAIR GRAEME
HAYWARD-WRIGHT

Address: 80 TERRY CLOSE
REDDITCH
WORCESTERSHIRE B98 8EU

Date of Birth: 01/11/1979

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **DIANE HAYWARD WRIGHT** *Address:* **1 CHURCH DRIVE**
Date of Birth: **20/01/1951** **COOKHILL**
Nationality: **BRITISH** **ALCESTER**
Occupation: **TEACHER** **WARWICKSHIRE B49 5JH**

Director 3:

Name: **GRAEME PIERS** *Address:* **1 CHURCH DRIVE**
HAYWARD-WRIGHT **COOKHILL**
Date of Birth: **12/08/1950** **ALCESTER**
Nationality: **BRITISH** **WARWICKSHIRE B49 5JH**
Occupation: **RETAIL MANAGEMENT**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, 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 12/11/2007

Name: **ALISTAIR HAYWARD-WRIGHT**

Address: **80 TERRY CLOSE**
REDDITCH
WORCESTERSHIRE
UK B98 8EU

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2007

Name: **DIANE HAYWARD-WRIGHT**

Address: **CHURCH DRIVE
COOKHILL B49 5JH**

Shareholding 3:

1 ORDINARY Shares held as at 12/11/2007

Name: **GRAEME HAYWARD-WRIGHT**

Address: **CHURCH DRIVE
COOKHILL B49 5JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**