



*Companies House*  
— for the record —

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

**Annual Return**



**X7CNH53S**

*Received for filing in Electronic Format on the:* **24/11/2008**

*Company Name:* **SHOPWRIGHT LTD**

*Company Number:* **04960804**

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### *Company Details*

*Period Ending:* **12/11/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE HAYWARD WRIGHT**

*Address:* **1 CHURCH DRIVE  
COOKHILL  
ALCESTER  
WARWICKSHIRE  
B49 5JH**

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*Director 1 :*

*Name:* **DIANE HAYWARD WRIGHT**

*Address:* **1 CHURCH DRIVE  
COOKHILL  
ALCESTER  
WARWICKSHIRE  
B49 5JH**

*Date of Birth:*

**20/01/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

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*Director 2 :*

*Name:* **ALISTAIR GRAEME  
HAYWARD-WRIGHT**

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

*Date of Birth:*

**01/11/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: **GRAEME PIERS HAYWARD-WRIGHT** Address: **1 CHURCH DRIVE  
COOKHILL  
ALCESTER  
WARWICKSHIRE  
B49 5JH**

Date of Birth: **12/08/1950** Nationality: **BRITISH** Occupation: **RETAIL MANAGEMENT**

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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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 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 12/11/2008**

Name: **DIANE HAYWARD-WRIGHT**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/11/2008**

*Name:*

**GRAEME HAYWARD-WRIGHT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/11/2008**

*Name:*

**ALISTAIR HAYWARD-WRIGHT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

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