



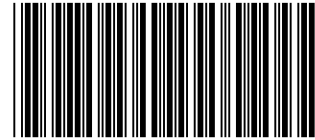
Companies House
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Annual Return

Company Name: **SPCD (SHAVINGTON) LIMITED**

Company Number: **05069227**



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Received for filing in Electronic Format on the: **25/04/2006**

Company Details

Period Ending: **10/03/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS JANET RUTH HEATON**

Address: **7 HUNTERS ROW
PORTLAND STREET
COSBY
LEICESTERSHIRE
ENGLAND LE9 1TQ**

Director 1:

Name: **MR JOHN HOOD** *Address:* **BRIARWOOD**
Date of Birth: **17/11/1952** **15 TWATLING ROAD**
Nationality: **BRITISH** **BARNT GREEN**
Occupation: **FINANCE DIRECTOR** **BIRMINGHAM**
WEST MIDLANDS
ENGLAND B45 8HX

Director 2:

Name: **MR PETER SMERDON** *Address:* **40 STONETON CRESCENT**
Date of Birth: **20/10/1950** **BALSALL COMMON**
Nationality: **BRITISH** **COVENTRY**
Occupation: **COMPANY SECRETARY** **WARWICKSHIRE**
ENGLAND CV7 7QG

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>
£1 ORDINARY SHARES	1	GBP0
TOTALS	1	GBP0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY SHARES Shares held as at 10/03/2006

Name: **SAPPHIRE PRIMARY CARE DEVELOPMENTS LIMITED**
Address: **SAPPHIRE COURT**
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**
