

AR01 (ef)

Annual Return



X11CMCGZ

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Company Name: SHOPFOR LIMITED

Company Number: 06477777

Date of this return: **18/01/2012**

SIC codes: **47910**

Company Type: Private company limited by shares

Situation of Registered

Office:

NORTHLIGHT STUDIOS MARSHALL HALL MILLS ELLAND LANE, ELLAND WEST YORKSHIRE

HX5 9DU

Officers of the company

| Company Secretary | , ₁ |
|-------------------------|-----------------------------------------------------------------------------------------------------|
| Type: Full forename(s): | Person MALCOLM ROSS |
| Surname: | DUNCAN |
| Former names: | |
| Service Address: | 2 UPPER GOAT HOUSE, RISHWORTH NEW ROAD, RISHWORTH SOWERBY BRIDGE WEST YORKSHIRE HX6 4QQ |

| Company Director Type: Full forename(s): | <pre>Person MR SHAUN PETER</pre> | | | | |
|-----------------------------------------------|-----------------------------------------------------------|--|--|--|--|
| Surname: | CASEY | | | | |
| Former names: | | | | | |
| Service Address: | 14 LOWER WYKE GREEN WYKE BRADFORD WEST YORKSHIRE BD12 9AD | | | | |
| Country/State Usually Resident: ENGLAND | | | | | |
| Date of Birth: 15/12/1969 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | | | | |

Company Director 2

Type: Person

Full forename(s): MALCOLM ROSS

Surname: DUNCAN

Former names:

Service Address: 2 UPPER GOAT HOUSE,

RISHWORTH NEW ROAD, RISHWORTH

SOWERBY BRIDGE WEST YORKSHIRE

HX6 4QQ

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 2 2 |
|-------------------|----------|--------------------------------------|-----|
| Currency | GBP | value Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| VOTING RIGHTS | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: MALCOLM DUNCAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SHAUN CASEY

Authorisation

Authenticated

This form was authorised by one of the following:

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