



*Companies House*  
— for the record —

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

**Annual Return**



**XRRB37HH**

*Received for filing in Electronic Format on the: 18/02/2009*

*Company Name:*    **B SHIELDS CONTRACTS LIMITED**

*Company Number:*   **06486243**

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### *Company Details*

*Period Ending:* **28/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MR B. SHIELDS  
BRAMINGHAM BUSINESS  
PARK  
UNIT 2, ENTERPRISE  
WAY  
LUTON  
LU3 4BU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **F & D COMPANY SERVICES  
LIMITED**

*Address:* **UNIT A 5 COLVILLE ROAD ACTON  
LONDON  
W3 8BL**

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*Director 1 :*

*Name:* **BRENDAN JOSEPH SHIELDS**

*Address:* **11 BELLAIRS PLACE  
BLANTYRE  
GLASGOW  
LANARKSHIRE  
G72 9JD**

*Date of Birth:* **07/11/1967**

*Nationality:* **IRISH**

*Occupation:* **BUSINESSMAN**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 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 28/01/2009**

*Name:*

**BRENDAN SHIELDS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

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