



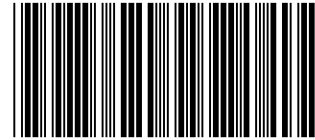
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STIFFY'S SHOTS LIMITED**

Company Number: **SC220158**



Received for filing in Electronic Format on the: **12/08/2005**

XMGWX7RQ

Company Details

Period Ending: **11/06/2005**

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

Principle Business Activities:

SIC Codes

5225

1595

*Registered Office:
Address:*

**44 VICTORIA ROAD
KIRKCALDY
FIFE
KY1 1DH**

*Register of
Members Address:*

**UNIT 3 GATEWAY
BUSINESS PARK
BEANCROSS ROAD
GRANGEMOUTH
FK3 8WX**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GRAHAM MITCHELL COULL**

Address:

**12 BIRKHILL ROAD
STIRLING
UNITED KINGDOM FK7 9JS**

Director 1:

Name: **GRAHAM MITCHELL COULL** *Address:* **12 BIRKHILL ROAD
STIRLING
STIRLINGSHIRE FK7 9JS**
Date of Birth: **18/10/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **CARLO LOUIS VALENTE** *Address:* **23 A MITCHELL STREET
KIRKCALDY
FIFE KY1 1BD**
Date of Birth: **13/10/1962**
Nationality: **BRITISH**
Occupation: **FITNESS INSTRUCTOR**

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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 11/06/2005

Name: **GRAHAM MITCHELL COULL**

Address: **12 BIRKHILL ROAD
STIRLING FK7 9JS**

Shareholding 2:

20000 ORDINARY Shares held as at 11/06/2005

Name: **CARLO LOUIS VALENTE**

Address: **23 A MITCHELL STREET
KIRKCALDY
FIFE KY1 1BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (SC)**