



Companies House
— for the record —

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Annual Return



XBGKS9MV

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **151 PRODUCTS LIMITED**

Company Number: **02149608**

Company Details

Period Ending: **09/04/2009**

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

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

**151 GREAT DUCIE
STREET
MANCHESTER
M3 1FB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN MARTIN SHONN**

Address: **69 SANDMOOR LANE
LEEDS
LS17 7EA**

Director 1 :

Name: **IAN PAUL GEORGE**

Address: **22 TOR AVENUE
GREENMOUNT
BURY
LANCASHIRE
BL8 4HG**

Date of Birth: **26/11/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **DANIEL SIMON SHONN**

Address: **2 WOODTHORPE COURT
PRESTWICH
M25 0NP**

Date of Birth: **09/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JEFFREY STEWART SHONN** *Address:* **3 HUDSWELL CLOSE
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7UD**

Date of Birth: **20/01/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MICHAEL WARREN SHONN** *Address:* **151 GREAT DUCIE ST
MANCHESTER
M3 1FB**

Date of Birth: **11/03/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **RICHARD SHONN** *Address:* **6 HUDSWELL CLOSE
WHITEFIELD
MANCHESTER
M45 7DU**

Date of Birth: **22/08/1977** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 6 :

Name: **STEVEN MARTIN SHONN** Address: **69 SANDMOOR LANE
LEEDS
LS17 7EA**

Date of Birth: **11/04/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 09/04/2009

Name: **EUROSTATION LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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