



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X25XVFPS

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*Company Name:* **151 PRODUCTS LIMITED**

*Company Number:* **02149608**

*Date of this return:* **09/04/2013**

*SIC codes:* **46499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE OLD SCHOOL HOUSE 39 BENGAL STREET  
MANCHESTER  
ENGLAND  
M4 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN MARTIN**

*Surname:* **SHONN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN PAUL**

*Surname:*                **GEORGE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL SIMON**

*Surname:*                         **SHONN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JEFFREY STEWART**

*Surname:*                                **SHONN**

*Former names:*

*Service Address:*                **3 HUDSWELL CLOSE  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 7UD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/01/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD LEE**

*Surname:* **SHONN**

*Former names:*

*Service Address:* **6 HUDSWELL CLOSE  
WHITEFIELD  
MANCHESTER  
M45 7DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN MARTIN**

*Surname:*                                **SHONN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **EUROSTATION LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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