



Companies House

AR01 (ef)

Annual Return



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Company Name: **151 PRODUCTS LIMITED**

Company Number: **02149608**

Date of this return: **09/04/2016**

SIC codes: **46499**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE 39 BENGAL STREET
MANCHESTER
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): **MR IAN PAUL**

Surname: **GEORGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SHONN**

Former names: **SHONN**

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

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

Date of Birth: ****/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: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SHONN**

Former names:

Service Address: **17 RINGLEY ROAD
WHITEFIELD
MANCHESTER
ENGLAND
M45 7LD**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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