



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **151 PRODUCTS LIMITED**

Company Number: **02149608**



XA1QO4C2

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **09/04/2005**

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

Principle Business Activities:

SIC Codes

5147

WHOLESALE OF OTHER HOUSEHOLD GOODS

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN MARTIN SHONN**

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

Director 1:

Name: **IAN PAUL GEORGE**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **8 MERIDIAN PLACE**

MANCHESTER

LANCASHIRE M20 2QF

Director 2:

Name: **JEFFREY STEWART SHONN** *Address:* **3 HUDSWELL CLOSE
WHITEFIELD
MANCHESTER
LANCASHIRE M45 7UD**
Date of Birth: **20/01/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL WARREN SHONN** *Address:* **10 RINGLEY PARK
WHITEFIELD
MANCHESTER M45 7NT**
Date of Birth: **11/03/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, 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 09/04/2005

Name: **EUROSTATION LIMITED**
Address: **151 GREAT DUCIE STREET
MANCHESTER M3 1FB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**
