



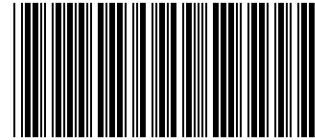
Companies House
— for the record —

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Annual Return

Company Name: **RENSBURG SHEPPARDS TRUSTEES LIMITED**

Company Number: **02243919**



XLP29GA8

Received for filing in Electronic Format on the: **15/06/2006**

Company Details

Period Ending: **24/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU**

Register of
Members Address:

**QUAYSIDE HOUSE, CANAL Not Applicable
WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **BATTYE WIMPENNY & DAWSON
LIMITED**

Address: **QUAYSIDE HOUSE
CANAL WHARF
LEEDS LS11 5PU**

Director 1:

Name: **ROBERT ANTHONY ALLEN**
Date of Birth: **02/01/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CLOVA MOUNT WOODHOUSE
LANE
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE WF3 2LE**

Director 2:

Name: **GRAHAM KEITH BARBER** *Address:* **WESTVIEW WOOD LANE**
Date of Birth: **02/08/1950** **BARDSEY**
Nationality: **BRITISH** **LEEDS**
Occupation: **DIRECTOR** **WEST YORKSHIRE LS17 9AW**

Director 3:

Name: **MICHAEL HAMER BURNS** *Address:* **THE ROOKERY HALL LANE**
Date of Birth: **01/11/1947** **LATHOM**
Nationality: **BRITISH** **ORMSKIRK**
Occupation: **DIRECTOR** **LANCASHIRE L40 5UG**

Director 4:

Name: **JONATHAN PETER WRAGG** *Address:* **3 WHIRLOW GREEN**
Date of Birth: **29/06/1967** **WHIRLOW**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **COMPANY DIRECTOR** **SOUTH YORKSHIRE S11 9NY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2006

Name: **SCARWOOD NOMINEES LTD**

Address: **QUAYSIDE HOUSE**
CANAL WHARF
LEEDS
WEST YORKSHIRE LS11 5PU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**