



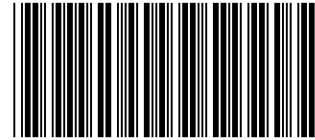
Companies House
— for the record —

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Annual Return

Company Name: **A AND E SHEPPARD LIMITED**

Company Number: **04769400**



XLUV7GB5

Received for filing in Electronic Format on the: **16/06/2006**

Company Details

Period Ending: **19/05/2006**

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

Principal Business Activities:

SIC Codes
5116

Registered Office:
Address:

**189 WALTON ROAD
CHESTERFIELD
DERBYSHIRE
S40 3BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE SHEPPARD**

Address: **189 WALTON ROAD
CHESTERFIELD
DERBYSHIRE S40 3BT**

Director 1:

Name: **ALAN SHEPPARD**
Date of Birth: **15/01/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 LOADS ROAD
HOLYMOORSIDE
CHESTERFIELD
DERBYSHIRE S42 7EF**

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 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2006

Name: **A SHEPPARD**

Address: **6 LOADS ROAD
HOLYMOORSIDE
CHESTERFIELD S42 7EF**

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2006

Name: **E SHEPPARD**

Address: **189 WALTON ROAD
CHESTERFIELD
DERBYSHIRE S40 3BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**