



Companies House
— for the record —

363a_(ef)

Annual Return



XSWTK39A

Received for filing in Electronic Format on the: **19/09/2008**

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

Company Number: **04769400**

Company Details

Period Ending: **19/05/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE SHEPPARD**

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

Director 1 :

Name: **ALAN SHEPPARD**

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

Date of Birth:

15/01/1945

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

Name:

E SHEPPARD

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2008

Name:

A SHEPPARD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**