



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04769400**

Date of this return: **19/05/2011**

SIC codes: **5116**

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

Situation of Registered Office: **189 WALTON ROAD
CHESTERFIELD
DERBYSHIRE
S40 3BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **SHEPPARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **SHEPPARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-19
Name: E SHEPPARD

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-19
Name: A SHEPPARD

Authorisation

Authenticated

This form was authorised by one of the following:

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