



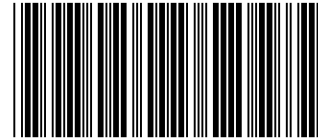
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COLIN SHEPHERD LIMITED

**Company Number:** 04769696



*Received for filing in Electronic Format on the:* 08/06/2006

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### Company Details

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

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

**Principal Business Activities:**

*SIC Codes*  
**5263**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**25 KENILWORTH ROAD**  
**WALLASEY**  
**MERSEYSIDE**  
**CH44 4QG**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** BARBARA SHEPHERD

**Address:** 25 KENILWORTH ROAD  
WALLASEY  
MERSEYSIDE CH44 6QG

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**Director 1:**

**Name:** COLIN SHEPHERD  
**Date of Birth:** 16/03/1953  
**Nationality:** BRITISH  
**Occupation:** MILK ROUNDSMAN

**Address:** 25 KENILWORTH ROAD  
WALLASEY  
MERSEYSIDE CH44 6QG

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## 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:* **BARBARA SHEPHERD**

*Address:* **25 KENILWORTH ROAD  
WALLASEY  
MERSEYSIDE CH44 6QG**

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### Shareholding 2:

**1 ORDINARY Shares held as at 19/05/2006**

*Name:* **COLIN SHEPHERD**

*Address:* **25 KENILWORTH ROAD  
WALLASEY  
MERSEYSIDE CH44 6QG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**