

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/08/2009

Company Name: COLIN SHEPHERD LIMITED

Company Number: 04769696

Company Details

Period Ending: 19/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

25 KENILWORTH ROAD WALLASEY MERSEYSIDE CH44 4QG

Details of Officers of the Company

Company Secretary 1: Address: 25 KENILWORTH ROAD Name: BARBARA SHEPHERD WALLASEY **MERSEYSIDE CH44 6QG** Director 1: Name: COLIN SHEPHERD Address: 25 KENILWORTH ROAD WALLASEY **MERSEYSIDE CH44 6QG** Nationality: BRITISH Occupation: MILK ROUNDSMAN *Date of Birth:* **16/03/1953** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:	1 ORDINARY Shares held as at 19/05/2009	
Name: Address:	BARBARA SHEPHERD	
Shareholding 2: Name:	1 ORDINARY Shares held as at 19/05/2009 COLIN SHEPHERD	
Address:		
	Authorisation	
Authoriser Designa	ttion: director Date Authorised: 02/08/2009 Authenticated: Yes (E/W)	