



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X9F8IKTO

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*Company Name:* **COLIN SHEPHERD LIMITED**

*Company Number:* **04769696**

*Date of this return:* **19/05/2010**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **25 KENILWORTH ROAD  
WALLASEY  
MERSEYSIDE  
CH44 4QG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**24 MELFORD DRIVE  
PRENTON  
MERSEYSIDE  
ENGLAND  
CH43 3EX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARBARA**

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     ***I***

*Type:*                                **Person**

*Full forename(s):*                **COLIN**

*Surname:*                         **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/03/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **MILK ROUNDSMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS AND DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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 19/05/2010**

*Name:* **BARBARA SHEPHERD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/05/2010**

*Name:* **COLIN SHEPHERD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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