



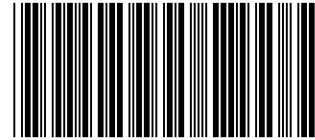
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Companies House
— for the record —

Annual Return

Company Name: ARCHIBALD KENRICK & SONS LIMITED

Company Number: 00018712



Received for filing in Electronic Format on the: 29/06/2006

XNFMEO3

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HALL STREET SOUTH
UNION STREET
WEST BROMWICH
WEST MIDLANDS
B70 6DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEWS & YATES LIMITED

Address: **HALL STREET SOUTH**
UNION STREET
WEST BROMWICH
WEST MIDLANDS B70 6DB

Director 1:

Name: GORDON LEWIS BROWN
Date of Birth: 09/05/1938
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: **1ST FLOOR FLAT KENRICK**
BUILDINGS
HALL STREET SOUTH UNION
STREET
WEST BROMWICH
WEST MIDLANDS B70 6DB

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	326800	GBP326800
TOTALS	326800	GBP326800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

326800 ORDINARY Shares held as at 31/12/2005

Name: **SPIRE HOMEWARES LTD**

Address: **HALL STREET SOUTH, UNION STREET
WEST BROMWICH WEST MIDLANDS B70 6PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**