



Companies House

— for the record —

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Annual Return



XI7PH6HF

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Company Name: **SHEPPY INDUSTRIES LIMITED**

Company Number: **00023715**

Company Details

Period Ending: **25/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**RUSHENDEN ROAD
QUEENBOROUGH
KENT
ME11 5HH**

*Register of
Members Address:*

**RUSHENDEN ROAD
QUEENBOROUGH
KENT
ME11 5HH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CORINNE POYNTER**

Address: **27 SAINT MARYS ROAD
FAVERSHAM
KENT
ME13 8EH**

Director 1 :

Name: **MR CHARLES KENNETH
STEVENS**

Address: **17 CALVERLEY PARK
TUNBRIDGE WELLS
KENT
TN1 2SL**

Date of Birth:

02/09/1961

Nationality:

BRITISH

Occupation:

DIRECTOR ACCOUNTANT

Director 2 :

Name: **MR MICHAEL JOHN CARR
STEVENS**

Address: **CRYALLS HOUSE BORDEN LANE
SITTINGBOURNE
KENT
ME10 1HN**

Date of Birth:

16/06/1933

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR PAUL CARR STEVENS** Address: **MANTRA 84 STATION ROAD,
TEYNHAM
SITTINGBOURNE
KENT
ME9 9SN**

Date of Birth: **26/06/1958** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	9720	GBP97200
TOTALS	9720	GBP97200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
9720 ORDINARY Shares held as at 25/12/2008

Name: **MATAHARI 306 LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**