



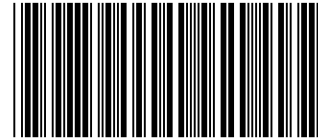
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: PRICE SHEPSHED LIMITED

Company Number: 00091349



XCR5WLWI

Received for filing in Electronic Format on the: 03/01/2007

Company Details

Period Ending: 11/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1754

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 PARK ROW
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 6GR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CYNTHIA HAJDUK

Address: 15 CROMWELL ROAD
NEWARK
NOTTINGHAMSHIRE NG24 1RP

Director 1:

Name: CHRISTOPHER PRICE
Date of Birth: 28/10/1977
Nationality: BRITISH
Occupation: DIRECTOR

Address: THE BREWHOUSE
MORTON
SOUTHWELL
NOTTINGHAMSHIRE NG25 0XQ

Director 2:

Name: **HENRY ARTHUR
SEBASTIAN PRICE** *Address:* **STONECROFT GIBSMERE
BLEASBY
THURGARTON
NOTTINGHAM NG14 7FS**

Date of Birth: **02/02/1972**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **RICHARD JUAN WALTON
PRICE** *Address:* **TOPFIELD FARM
KNEETON ROAD, EAST
BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG13 8L**

Date of Birth: **24/05/1970**

Nationality: **BRITISH**

Occupation: **SALES CO-ORDINATOR**

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	195057	GBP195057
TOTALS	195057	GBP195057

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17050 ORDINARY Shares held as at 11/12/2006

Name: **GW PRICE TRUST**

Address: **MORTON GRANGE
FISKERTON NEWARK
NOTTS**

Shareholding 2:

48545 ORDINARY Shares held as at 11/12/2006

Name: **JH PRICE SETTLEMENT**

Address: **MORTON GRANGE
COOKS LANE FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE NG25 0XQ**

Shareholding 3:

29689 ORDINARY Shares held as at 11/12/2006

Name: **C.S. PRICE**

Address: **MORTON GRANGE
FISKERTON NEWARK
NOTTS**

Shareholding 4:

55546 ORDINARY Shares held as at 11/12/2006

Name: **H.A.S. PRICE**

Address: **STONECROFT
GIBSMERE THURGARTON
NOTTINGHAM NG14 7FS**

Shareholding 5:

1000 ORDINARY Shares held as at 11/12/2006

Name: **J.H. PRICE**

Address: **MORTON GRANGE
FISKERTON NOTTINGHAM NG25 0XG**

Shareholding 6:

200 ORDINARY Shares held as at 11/12/2006

Name: **M.R.V. PRICE**

Address: **19 MILL ROAD
WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE LE12 8RD**

Shareholding 7:

43027 ORDINARY Shares held as at 11/12/2006

Name: **R.J.W. PRICE**

Address: **TOPFIELD FARM
KNEETON ROAD EAST BRIDGFORD
NOTTINGHAM NG13 8LP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**