



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHAKESHAFT PANEL LIMITED**

Company Number: **00502907**

Date of this return: **27/12/2012**

SIC codes: **27900**

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

Situation of Registered Office: **BELLE VUE WORKS
BOUNDARY ST
HYDE RD
MANCHESTER
M12 5NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **HAMPSON**

Former names:

Service Address: **3 KEW AVENUE
HYDE
CHESHIRE
SK14 5QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUGH ARNOLD**

Surname: **CORBIN**

Former names:

Service Address: **WHITTY DOWN
ROCOMBE
LYME REGIS
DT7 3RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH MILLER**

Surname: **HAMILTON**

Former names:

Service Address: **MOUNT PLEASANT HOUSE
72 MOTTRAM OLD ROAD, GEE CROSS
HYDE
CHESHIRE
SK14 5NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIET MARY ROSKELL**

Surname: **WHITBREAD**

Former names:

Service Address: **LOWER HUXLEY HALL
HARGRAVE
CHESTER
CHESHIRE
CH3 7RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1936** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MR NEVILLE ANTHONY LEONARD**

Surname: **WHITBREAD**

Former names:

Service Address: **LOWER HUXLEY HALL
HARGRAVE
CHESTER
CHESHIRE
CH3 7RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18141400
		<i>Aggregate nominal value</i>	18141400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY; WHICH HAVE EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND RIGHTS ON WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18141400
		<i>Total aggregate nominal value</i>	18141400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **N.A.L. WHITBREAD**

Shareholding 2 : **18141300 ORDINARY shares held as at the date of this return**
Name: **PBSI LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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