



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJMC5QZ8

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*Company Name:* **SHAKESHAFT PANEL LIMITED**

*Company Number:* **00502907**

*Date of this return:* **27/12/2010**

*SIC codes:* **3162**

*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*    ***I***

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>18141400</b>
		<i>Total aggregate nominal value</i>	<b>18141400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2010 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* : 100 ORDINARY shares held as at 2010-12-27  
*Name:* N.A.L. WHITBREAD

*Shareholding 2* : 18141300 ORDINARY shares held as at 2010-12-27  
*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.