



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKKNL6P4**

*Received for filing in Electronic Format on the:* **21/01/2009**

*Company Name:* **J.F. SHEARS LIMITED**

*Company Number:* **00605895**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**10 MYTON GARDENS  
WARWICK  
WARWICKSHIRE  
CV34 6BH**

*Register of  
Members Address:*

**CLIVE SHEDD & CO  
ACCOUNTANTS 232  
SLADEPOOL FARM  
ROAD  
HIGHTERS HEATH  
BIRMINGHAM  
B14 5EE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WINIFRED JOYCE SHEARS**

*Address:* **10 MYTON GARDENS  
WARWICK  
WARWICKSHIRE  
CV34 6BH**

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### *Director 1 :*

*Name:* **MR JAMES FREDERICK  
SHEARS**

*Address:* **10 MYTON GARDENS  
WARWICK  
WARWICKSHIRE  
CV34 6BH**

*Date of Birth:* **17/11/1927**    *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

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### *Director 2 :*

*Name:* **WINIFRED JOYCE SHEARS**

*Address:* **10 MYTON GARDENS  
WARWICK  
WARWICKSHIRE  
CV34 6BH**

*Date of Birth:* **14/09/1928**    *Nationality:* **BRITISH**

*Occupation:* **MARRIED WOMAN**

## 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>
<b>ORDINARY A</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY B</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY B Shares held as at 31/12/2008**

*Name:* **M.A. SHEARS**

*Address:*

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#### *Shareholding 2:*

**600 ORDINARY A Shares held as at 31/12/2008**

*Name:* **SHEARS TRUST**

*Address:*

*Shareholding 3:*

**200 ORDINARY B Shares held as at 31/12/2008**

*Name:*

**S.J. BYASS**

*Address:*

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*Shareholding 4:*

**300 ORDINARY B Shares held as at 31/12/2008**

*Name:*

**W.J. SHEARS**

*Address:*

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*Shareholding 5:*

**200 ORDINARY A Shares held as at 31/12/2008**

*Name:*

**M.A. SHEARS**

*Address:*

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*Shareholding 6:*

**200 ORDINARY A Shares held as at 31/12/2008**

*Name:*

**S.J. BYASS**

*Address:*

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*Shareholding 7:*

**300 ORDINARY B Shares held as at 31/12/2008**

*Name:*

**J.F. SHEARS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

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