



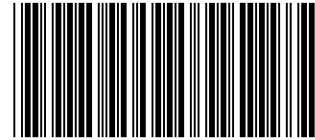
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SHIRLEY & PROCTOR LIMITED**

Company Number: **00675945**



XFS9EX00

Received for filing in Electronic Format on the: **07/02/2008**

Company Details

Period Ending: **09/01/2008**

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

Principal Business Activities:

SIC Codes
1571

Registered Office:
Address:

**HI PEAK FEEDS MILL
SHEFFIELD ROAD
KILLAMARSH
S21 1ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN JAMES PROCTOR**

Address: **THE NOOK
HORN HOO LANE HOLLINGTON
BRAILSFORD
DERBYSHIRE DE6 3GA**

Director 1:

Name: **KAREN HOTCHIN**
Date of Birth: **10/07/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MERE FARM
RAKES ROAD MONYASH
BAKEWELL
DERBYSHIRE DE45 1JL**

Director 2:

Name: **IAN JAMES PROCTOR** *Address:* **THE NOOK**
Date of Birth: **13/12/1955** **HORN HOO LANE HOLLINGTON**
Nationality: **BRITISH** **BRAILSFORD**
Occupation: **DIRECTOR** **DERBYSHIRE DE6 3GA**

Director 3:

Name: **JOHN JAMES DONALD** *Address:* **MERE FARM**
PROCTOR **MONYASH**
Date of Birth: **03/05/1929** **BAKEWELL**
Nationality: **BRITISH** **DERBYSHIRE DE45 1JL**
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	13000	GBP13000
TOTALS	13000	GBP13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4623 ORDINARY Shares held as at 09/01/2008

Name: **KAREN HOTCHIN**
Address: **MERE FARM**
RAKES ROAD MONYASH
BAKEWELL
DERBYSHIRE DE45 1JL

Shareholding 2:

8377 ORDINARY Shares held as at 09/01/2008

Name: **IAN JAMES PROCTOR**

Address: **THE NOOK
HOLLINGTON
ASHBOURNE
DERBYSHIRE DE6 3GA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**