



Companies House
— for the record —

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Annual Return



XHGA96DW

Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **SHIRLEY & PROCTOR LIMITED**

Company Number: **00675945**

Company Details

Period Ending: **09/01/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN JAMES PROCTOR**

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

Director 1 :

Name: **KAREN HOTCHIN**

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

Date of Birth:

10/07/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IAN JAMES PROCTOR**

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

Date of Birth:

13/12/1955

Nationality:

BRITISH

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
<i>TOTALS</i>		
	13000	GBP13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8377 ORDINARY Shares held as at 09/01/2009

Name: **IAN JAMES PROCTOR**

Address:

Shareholding 2:

4623 ORDINARY Shares held as at 09/01/2009

Name: **KAREN HOTCHIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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