



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SLAVES LIMITED**

*Company Number:* **01056991**



X61EB2VQ

*Received for filing in Electronic Format on the:* **17/02/2005**

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*Company Details*

*Made Up Date:* **15/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

<b>7485</b>	<b>SECRETARIAL &amp; TRANSLATION SERVICES</b>
<b>7412</b>	<b>ACCOUNTING, AUDITING; TAX CONSULT</b>
<b>7020</b>	<b>LETTING OF OWN PROPERTY</b>
<b>5247</b>	<b>RETAIL BOOKS, NEWSPAPERS ETC</b>

*Registered Office:*  
*Address:*

**SEVERN HOUSE  
BUSINESS CENTRE  
66 SPRING GARDENS  
SHREWSBURY  
SHROPSHIRE  
SY1 2TE**

*Register of*  
*Members Address:*

**SEVERN HOUSE  
BUSINESS CENTRE  
66 SPRING GARDENS  
SHREWSBURY  
SHROPSHIRE  
SY1 2TE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MRS CHRISTINE HEYWOOD</b>	<i>Address:</i>	<b>88 WOODFIELD ROAD SHREWSBURY SALOP SY3 8HU</b>
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*Director 1:*

*Name:* **MRS CHRISTINE HEYWOOD** *Address:* **88 WOODFIELD ROAD  
SHREWSBURY  
SALOP SY3 8HU**  
*Date of Birth:* **02/10/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Director 2:*

*Name:* **MR MICHAEL WALTER  
HEYWOOD** *Address:* **88 WOODFIELD ROAD  
SHREWSBURY  
SALOP SY3 8HU**  
*Date of Birth:* **04/06/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*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</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4950 ORDINARY Shares held as at 15/02/2005**

*Name:* **CHRISTINE HEYWOOD**

*Address:* **88 WOODFIELD ROAD  
SHREWSBURY**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 15/02/2005**

*Name:* **MICHAEL WALTER HEYWOOD**

*Address:* **88 WOODFIELD ROAD  
SHREWSBURY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/02/2005** *Authenticated:* **Yes (E/W)**