



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* 02/10/2008

*Company Name:* SHIRETHORN LIMITED

*Company Number:* 01374725

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*Company Details*

*Period Ending:* 01/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

2A CARR LANE  
WILLERBY  
HULL  
UNITED KINGDOM  
HU10 6JW

*Register of  
Members Address:*

PRINCES HOUSE  
WRIGHT STREET  
HULL  
EAST YORKSHIRE  
HU2 8HX

*Register of Debenture  
Holders Address:*

PRINCES HOUSE  
WRIGHT STREET  
HULL  
EAST YORKSHIRE  
HU2 8HX

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON WILLIAM LUNT**

*Address:* **19 CAVE ROAD  
BROUGH  
EAST YORKSHIRE  
HU15 1HA**

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### *Director 1 :*

*Name:* **MR JOHN ROBERT  
BLACKER**

*Address:* **ORCHARD VIEW CHURCH STREET  
NORTH CAVE  
EAST YORKSHIRE  
HU15 2LP**

*Date of Birth:* **14/11/1951**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

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### *Director 2 :*

*Name:* **RICHARD MARTIN  
CHETHAM**

*Address:* **2 LADYWELL COURT  
LADYWELL GATE  
WELTON  
EAST YORKSHIRE  
HU15 1LY**

*Date of Birth:* **11/12/1946**      *Nationality:* **British**      *Occupation:* **PROPERTY DEVELOPER**

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Director 3 :

Name: MELVYN WARREN  
SADOFSKY

Address: HOLLY LODGE 8 WELDON LOW ROAD  
ELLOUGHTON  
E YORKSHIRE  
HU15 1HR

Date of Birth: 15/07/1949

Nationality: British

Occupation: CHARTERED ACCOUNTANT

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100000</b>                      | <b>GBP100000</b>                                    |
| <i>TOTALS</i>         | <b>100000</b>                      | <b>GBP100000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 01/10/2008**

Name: RICHARD MARTIN CHETHAM

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

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