



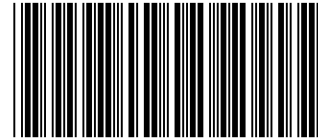
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: RICHMOND SHELF COMPANY LIMITED

Company Number: 01647723



Received for filing in Electronic Format on the: 06/11/2007

XXXZVUFH

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1552

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RICHMOND HOUSE
LEEMING BAR
NORTHALLERTON
N.YORKS
DL7 9UL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW BERNARD FINNERAN

Address: 28 GRIMESCAR MEADOWS
BIRKBY
HUDDERSFIELD
YORKSHIRE HD2 2DZ

Director 1:

Name: ANDREW BERNARD
FINNERAN

Address: 28 GRIMESCAR MEADOWS
BIRKBY
HUDDERSFIELD
YORKSHIRE HD2 2DZ

Date of Birth: 10/09/1959

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

<i>Name:</i>	JAMES SCOTT LAMBERT	<i>Address:</i>	TUNSTALL GRANGE
<i>Date of Birth:</i>	29/06/1958		JAMES LANE, TUNSTALL
<i>Nationality:</i>	BRITISH		RICHMOND
<i>Occupation:</i>	CO DIRECTOR		NORTH YORKSHIRE DL10 7RF

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>
A ORDINARY	5960	GBP298
B ORDINARY	310	GBP15.5
TOTALS	6270	GBP313.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5960 A ORDINARY Shares held as at 01/11/2007

Name: **RICHMOND FOODS LIMITED**

Address: **RICHMOND HOUSE
PLEWS WAY
LEEMING BAR INDUSTRIAL ESTATE
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM DL7 9UL**

Shareholding 2:

310 B ORDINARY Shares held as at 01/11/2007

Name: **RICHMOND FOODS LIMITED**

Address: **RICHMOND HOUSE
PLEWS WAY
LEEMING BAR INDUSTRIAL ESTATE
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM DL7 9UL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**