



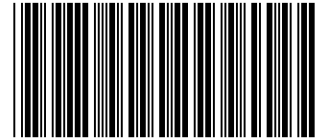
Companies House
— for the record —

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Annual Return

Company Name: **OLDERSHAW'S OF MOULTON LIMITED**

Company Number: **01816750**



Received for filing in Electronic Format on the: **01/02/2006**

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Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**LONG LANE
MOULTON
SPALDING
LINCOLNSHIRE
PE12 6PP**

Register of
Members Address:

**WELLAND HOUSE
HIGH STREET
SPALDING
LINCS
PE11 1UB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LUCY OLDERSHAW**

Address: **THE GABLES LONG LANE
MOULTON
SPALDING
LINCOLNSHIRE PE12 0PP**

Director 1:

Name: **DENIS JOHN GRIMWOOD**
Date of Birth: **18/12/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE GATE HOUSE BROAD LANE
MOULTON
SPALDING
LINCOLNSHIRE PE12 6PW**

Director 2:

Name: **MR ROBERT HENRY
OLDERSHAW** *Address:* **GLEBE FARM ROMAN BANK
HOLBEACH
SPALDING
LINCOLNSHIRE PE12 8BB**

Date of Birth: **26/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR ROBERT HENRY
OLDERSHAW JNR. BSC
HONS.** *Address:* **6 RAINTON COURT
SPALDING
LINCOLNSHIRE PE12 6BD**

Date of Birth: **16/04/1979**

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 A	2500	GBP2500
ORDINARY B	20000	GBP20000
ORDINARY C	5000	GBP5000
TOTALS	27500	GBP27500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

626 ORDINARY A Shares held as at 31/01/2006

Name: **DENIS JOHN GRIMWOOD**

Address: **10 PINCHBECK ROAD
SPALDING
LINCOLNSHIRE PE11 1PZ**

Name: **ROBERT HENRY OLDERSHAW**

Address: **10 PINCHBECK ROAD
SPALDING
LINCOLNSHIRE PE11 1PZ**

Name: **GRAHAM C.H. SMITH**
Address: **10 PINCHBECK ROAD
SPALDING
LINCOLNSHIRE PE11 1PZ**

Shareholding 2: **1874 ORDINARY A Shares held as at 31/01/2006**

Name: **ROBERT HENRY OLDERSHAW**
Address: **GLEBE FARM, ROMAN BANK
HOLBEACH SPALDING
LINCOLNSHIRE PE12 8BB**

Shareholding 3: **2500 ORDINARY B Shares held as at 31/01/2006**

Name: **ROBERT HENRY OLDERSHAW**
Address: **GLEBE FARM
ROMAN BANK HOLBEACH
SPALDING
LINCOLNSHIRE PE12 8BB**

Shareholding 4: **17500 ORDINARY B Shares held as at 31/01/2006**

Name: **G C H SMITH**
Address: **10 PINCHBECK ROAD
SPALDING LINCOLNSHIRE PE11 1PZ**

Name: **GRAHAM C.H. SMITH**
Address: **10 PINCHBECK ROAD
SPALDING
LINCOLNSHIRE PE11 1PZ**

Shareholding 5:

5000 ORDINARY C Shares held as at 31/01/2006

Name: **G C H SMITH**

Address: **10 PINCHBECK ROAD
SPALDING LINCOLNSHIRE PE11 1PZ**

Name: **GRAHAM C.H. SMITH**

Address: **10 PINCHBECK ROAD
SPALDING
LINCOLNSHIRE PE11 1PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**