



*Companies House*  
— for the record —

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

**Annual Return**



**XATOV5H5**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **SHALFORD INVESTMENTS LIMITED**

*Company Number:* **02566738**

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### *Company Details*

*Period Ending:* **07/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 WILLOW WAY  
HALSTEAD  
ESSEX  
CO9 1AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ERIC FISHER**

*Address:* **14 MANTON ROAD  
HITCHIN  
HERTFORDSHIRE  
SG4 9NW**

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*Director 1 :*

*Name:* **RODERIC ANTHONY CAPON**    *Address:* **4 WILLOW WAY  
HALSTEAD  
ESSEX  
CO9 1AU**

*Date of Birth:* **05/08/1954**      *Nationality:* **British**      *Occupation:* **PRINTER**

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*Director 2 :*

*Name:* **SUSAN PENELOPE FISHER**    *Address:* **14 MANTON ROAD  
HITCHIN  
HERTFORDSHIRE  
SG4 9NW**

*Date of Birth:* **05/07/1950**      *Nationality:* **British**      *Occupation:* **JOURNALIST**

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Director 3 :

Name: **GWENNYTH ELIZABETH  
PORTEOUS**

Address: **MONT SALIA  
BANON  
FRANCE**

Date of Birth:

**27/04/1938**

Nationality:

**British**

Occupation:

**RETIRED**

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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>1000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**145 ORDINARY Shares held as at 07/12/2008**

Name: **SUSAN PENELOPE FISHER**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 07/12/2008  
30 DISPOSED OF IN PERIOD ON 01/01/2008**

*Name:* **N.B. CAPON**

*Address:*

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*Shareholding 3:*

**49 ORDINARY Shares held as at 07/12/2008**

*Name:* **G.H. SAVAGE**

*Address:*

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*Shareholding 4:*

**49 ORDINARY Shares held as at 07/12/2008**

*Name:* **B.J. SMITH**

*Address:*

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*Shareholding 5:*

**612 ORDINARY Shares held as at 07/12/2008**

*Name:*

**R.A. CAPON**

*Address:*

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*Shareholding 6:*

**145 ORDINARY Shares held as at 07/12/2008**

*Name:*

**G.E. PORTEOUS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

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