



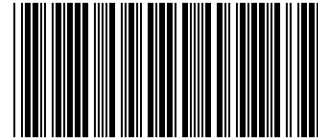
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** R A SHIELD HOLDINGS LIMITED

**Company Number:** 03623882



X3245JXR

Received for filing in Electronic Format on the: 24/10/2006

### Company Details

**Period Ending:** 28/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6 WENLOCK WAY**  
**TROON INDUSTRIAL ESTATE**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE4 9HU**

**6 WENLOCK WAY**  
**TROON INDUSTRIAL ESTATE**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE4 9HU**

**6 WENLOCK WAY**  
**TROON INDUSTRIAL ESTATE**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE4 9HU**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN JENNIFER SHIELD

**Address:** QUENIBOROUGH LODGE  
MELTON ROAD, QUENIBOROUGH  
LEICESTER  
LEICESTERSHIRE LE7 3FN

**Director 1:**

**Name:** CHRISTOPHER RICHARD  
FRANCIS SHIELD

**Address:** BROOK HOUSE FARM  
BEEBY  
LEICESTER  
LEICESTERSHIRE LE7 3BL

**Date of Birth:** 13/01/1978

**Nationality:** BRITISH

**Occupation:** ENGINEER

---

*Director 2:*

*Name:* **RICHARD ARTHUR SHIELD**      *Address:* **QUENIBOROUGH LODGE 1446  
MELTON ROAD  
QUENIBOROUGH  
LEICESTER  
LEICESTERSHIRE LE7 3FN**

*Date of Birth:* **19/02/1941**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEERING COMPANY  
DIRECTOR**

---

*Director 3:*

*Name:* **SUSAN JENNIFER SHIELD**      *Address:* **QUENIBOROUGH LODGE  
MELTON ROAD, QUENIBOROUGH  
LEICESTER  
LEICESTERSHIRE LE7 3FN**

*Date of Birth:* **13/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY A</b>	<b>15108</b>	<b>GBP15108</b>
<b>ORDINARY B</b>	<b>18671</b>	<b>GBP18671</b>
<b>TOTALS</b>	<b>33779</b>	<b>GBP33779</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**956 ORDINARY B Shares held as at 28/08/2006**

*Name:* **JILLIAN ANNE ELIZABETH GRAHAM**

*Address:* **STOURTON FARM HOUSE  
STOURTON  
SHIPTON ON SOAR  
WARWICKSHIRE CV36 5HQ**

*Name:* **RICHARD ARTHUR SHIELD**

*Address:* **QUENIBOROUGH LODGE  
1446 MELTON ROAD QUENIBOROUGH  
LEICESTERSHIRE LE7 8FN**

---

---

*Shareholding 2:*

**8699 ORDINARY B Shares held as at 28/08/2006**

*Name:* **CHRISTOPHER RICHARD FRANCIS SHIELD**

*Address:* **QUENIBOROUGH LODGE  
1446 MELTON ROAD QUENIBOROUGH  
LEICESTER  
LEICESTERSHIRE LE7 8FN**

---

*Shareholding 3:*

**15108 ORDINARY A Shares held as at 28/08/2006**

*Name:* **RICHARD ARTHUR SHIELD**

*Address:* **QUENIBOROUGH LODGE  
1446 MELTON ROAD QUENIBOROUGH  
LEICESTER  
LEICESTERSHIRE LE7 8FN**

---

*Shareholding 4:*

**7356 ORDINARY B Shares held as at 28/08/2006**

*Name:* **RICHARD ARTHUR SHIELD**

*Address:* **QUENIBOROUGH LODGE  
1446 MELTON ROAD QUENIBOROUGH  
LEICESTER  
LEICESTERSHIRE LE7 8FN**

*Name:* **SUSAN JENNIFER SHIELD**

*Address:* **QUENIBOROUGH LODGE  
MELTON ROAD QUENIBOROUGH  
LEICESTERSHIRE LE7 3FN**

---

*Shareholding 5:*

**1660 ORDINARY B Shares held as at 28/08/2006**

*Name:* **SUSAN JENNIFER SHIELD**

*Address:* **QUENIBOROUGH LODGE  
1446 MELTON ROAD QUENIBOROUGH  
LEICESTER LE7 8FN**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**