



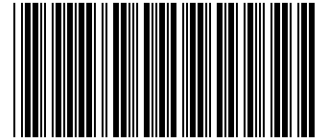
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SHARPLES LIMITED**

Company Number: **03800924**



XPZV2H87

Received for filing in Electronic Format on the: **19/07/2006**

Company Details

Period Ending: **05/07/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**HEAD OFFICE BOWRAN
HOUSE
51 MARSH LANE
PRESTON
LANCASHIRE
PR1 8RQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN RICHARD SHARPLES**

Address: **QUENBY 120 CLIFTON DRIVE
LYTHAM ST. ANNES
LANCASHIRE FY8 1DU**

Director 1:

Name: **GRAEME BRIAN SHARPLES**
Date of Birth: **07/05/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **45 LIGHTFOOT LANE
FULWOOD
PRESTON
LANCASHIRE PR2 3LQ**

Director 2:

Name: **IAN RICHARD SHARPLES** *Address:* **QUENBY 120 CLIFTON DRIVE
LYTHAM ST. ANNES
LANCASHIRE FY8 1DU**
Date of Birth: **14/07/1963**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 05/07/2006

Name: **ELAINE SHARPLES**
Address: **45 LIGHTFOOT LANE
FULWOOD PRESTON
LANCASHIRE PR2 3LQ**

Shareholding 2:

25 ORDINARY Shares held as at 05/07/2006

Name: **GRAEME BRIAN SHARPLES**
Address: **45 LIGHTFOOT LANE
FULWOOD PRESTON
LANCASHIRE PR2 3LQ**

Shareholding 3:

25 ORDINARY Shares held as at 05/07/2006

Name: **IAN RICHARD SHARPLES**

Address: **QUENBY
120 CLIFTON DRIVE
LYTHAM ST ANNES FY8 1DU**

Shareholding 4:

25 ORDINARY Shares held as at 05/07/2006

Name: **LINDA SHARPLES**

Address: **QUENBY
120 CLIFTON DRIVE
LYTHAM ST ANNES
LANCASHIRE FY8 1DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**