



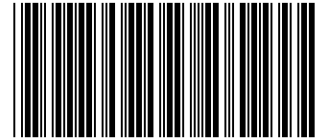
Companies House
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Annual Return

Company Name: TIBSHELF GARDEN PRODUCTS LIMITED

Company Number: 04279792



XP2ECT4B

Received for filing in Electronic Format on the: 20/09/2007

Company Details

Period Ending: 31/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

35/37 KINGSWAY
KIRKBY-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7DR

Register of
Members Address:

35/37 KINGSWAY
KIRKBY-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7DR

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS. AMANDA KAREN POPE

Address: 13 BABBINGTON STREET
TIBSHELF
DERBYSHIRE
UNITED KINGDOM DE55 5QD

Director 1:

Name: MRS. AMANDA KAREN
POPE

Address: 13 BABBINGTON STREET
TIBSHELF
DERBYSHIRE
UNITED KINGDOM DE55 5QD

Date of Birth: 11/10/1971

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MR. ANDREW PHILIP POPE** *Address:* **13 BABBINGTON STREET**
Date of Birth: **17/01/1965** **TIBSHELF**
Nationality: **BRITISH** **DERBYSHIRE**
Occupation: **GREENHOUSE** **UNITED KINGDOM DE55 5QD**
MANUFACTURER

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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2007

Name: **AMANDA KAREN POPE**
Address: **13 BABBINGTON STREET**
TIBSHELF
DERBYSHIRE
UNITED KINGDOM DE55 5QD

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2007

Name: **ANDREW PHILLIP POPE**
Address: **13 BABBINGTON STREET**
TIBSHELF
DERBYSHIRE
UNITED KINGDOM DE55 5QD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**