



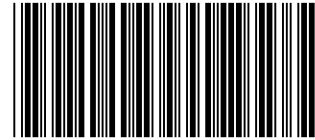
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MERSEYSIDE SHIP STORES LIMITED**

*Company Number:* **04609331**



X66CAVMC

*Received for filing in Electronic Format on the:* **19/12/2007**

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*Company Details*

*Period Ending:* **05/12/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5139**

**5154**

**5155**

**5190**

*Registered Office:  
Address:*

**MARINE HOUSE UNIT 9  
LUMINA BUSINESS PARK  
MARTINDALE ROAD  
BROMBOROUGH  
MERSEYSIDE  
CH62 3PT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS RICKI ROSALIND GRIGOR**

*Address:* **WOODPECKER COTTAGE  
PENTRE COCH  
RUTHIN  
DENBIGHSHIRE LL15 2YF**

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*Director 1:*

*Name:* **JOHN EVANS** *Address:* **WOODPECKER COTTAGE**  
*Date of Birth:* **03/05/1959** **PENTRE COCH**  
*Nationality:* **BRITISH** **RUTHIN**  
*Occupation:* **MANAGER** **DENBIGHSHIRE LL15 2YF**

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*Director 2:*

*Name:* **MISS RICKI ROSALIND** *Address:* **WOODPECKER COTTAGE**  
**GRIGOR** **PENTRE COCH**  
*Date of Birth:* **25/06/1953** **RUTHIN**  
*Nationality:* **BRITISH** **DENBIGHSHIRE LL15 2YF**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MICHAEL ANDREW MOSS** *Address:* **CARTERGARTH**  
*Date of Birth:* **12/02/1973** **11 HINDERTON ROAD**  
*Nationality:* **BRITISH** **NESTON**  
*Occupation:* **DIRECTOR** **SOUTH WIRRAL CH64 9PE**

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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>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 05/12/2007**

*Name:* **JOHN EVANS**  
*Address:* **WOODPECKER COTTAGE**  
**PENTRE COCH RUTHIN**  
**DENBIGHSHIRE LL15 2YF**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 05/12/2007**

*Name:* **RICKI GRIGOR**

*Address:* **WOODPECKER COTTAGE  
PENTRE COCH RUTHIN  
DENBIGHSHIRE LL15 2YF**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 05/12/2007**

*Name:* **MICHAEL MOSS**

*Address:* **CARTERGARTH  
11 HINDERTON ROAD  
NESTON  
S WIRRAL CH64 9PE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**