



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sheards Limited**

Company Number: **05245455**

Date of this return: **29/09/2015**

SIC codes: **46640**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 1A MARLBOROUGH STREET HEALEY WOOD INDUSTRIAL
ESTATE
BURNLEY
LANCASHIRE
BB11 2HW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1A MARLBOROUGH STREET HEALEY WOOD INDUSTRIAL ESTATE
BURNLEY
LANCASHIRE
ENGLAND
BB11 2HW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL SHAUN**

Surname: **MCMASTER**

Former names: **MCMASTER**

Service Address: **WILLOWS EDGE PINFOLD LANE
NORTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 9HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL SHAUN**

Surname: **MCMASTER**

Former names: **MCMASTER**

Service Address: **WILLOWS EDGE PINFOLD LANE
NORTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 9HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GLEN JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **WALKER TEX LTD HEALEY WOOD INDUSTRAIAL ESTATE
MARLBOROUGH STREET
BURNLEY
LANCS
UNITED KINGDOM
BB11 2HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CATTY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **45 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GLEN JAMES ROBINSON**

Shareholding 2 : **55 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **WALKERTEX LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.