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Annual Return

Company Name:

SHIVA NEWS & STORES LIMITED

Company Number:

05275676

Received for filing in Electronic Format on the: 18/01/2008

Company Details

Period Ending: 02/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5247

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

571 FISHPONDS ROAD

FISHPONDS BRISTOL BS16 3AF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

HINA PANDYA Name:

Address:

14/15 THE PARADE CONISTON

ROAD

PATCHWAY

BRISTOL BS34 5LD

Director 1:

Date of Birth:

Nationality:

Name: AJAYKUMAR PANDYA 25/07/1970

INDIAN

Address:

14/15 THE PARADE CONISTON

ROAD

PATCHWAY

BRISTOL BS34 5LP

Occupation: **SHOP KEEPER**

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, 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 02/11/2007

Name: A PANDYA

Address: 14 15 THE PARADE CONISTON ROAD

PATCHWAY

BRISTOL BS34 5LP

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2007

Name: H PANDYA

Address: 14 15 THE PARADE

PATCHWAY

BRISTOL BS34 5LP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2008 Authenticated: Yes (E/W)