



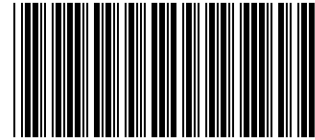
Companies House
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Annual Return

Company Name: **SHIRES BAKERY SERVICES LIMITED**

Company Number: **05706848**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**38 WORMALD STREET
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE
HD5 8NQ**

Register of
Members Address:

**38 WORMALD STREET,
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE
HD5 8NQ**

Register of Debenture
Holders Address:

**38 WORMALD STREET,
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE
HD5 8NQ**

Details of Officers of the Company

Company Secretary:

Name: **LOUISE WRIGHT**

Address: **38 WORMALD STREET
ALMONDBURY
HUDDERSFIELD
W. YORKSHIRE HD5 8NQ**

Director 1:

Name: **WILLIAM JAMES TINSLEY**
Date of Birth: **20/09/1952**
Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Address: **21 RUSHY VIEW
NEWTON LE WILLOWS
MERSEYSIDE WA12 9FG**

Director 2:

Name: **NEIL MALCOLM WRIGHT** *Address:* **38 WORMALD STREET**
Date of Birth: **22/09/1955** **ALMONDBURY**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **ELECTRICAL ENGINEER** **W. YORKSHIRE HD5 8NQ**

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 13/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/02/2008

Name: **WILLIAM TINSLEY**
Address: **21 RUSHY VIEW**
NEWTON-LE-WILLOWS
MERSEYSIDE WA12 9FG

Shareholding 2:

50 ORDINARY Shares held as at 13/02/2008

Name: **NEIL WRIGHT**
Address: **38 WORMALD STREET**
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE HD5 8NQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**