



Companies House
— for the record —

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Annual Return



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Company Name: **SHIRES BAKERY SERVICES LIMITED**

Company Number: **05706848**

Company Details

Period Ending: **13/02/2009**

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 1:

Name: **LOUISE WRIGHT**

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

Director 1 :

Name: **WILLIAM JAMES TINSLEY**

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

Date of Birth: **20/09/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Director 2 :

Name: **NEIL MALCOLM WRIGHT**

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

Date of Birth: **22/09/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name: **NEIL WRIGHT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/02/2009

Name: **WILLIAM TINSLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**