



Companies House
— for the record —

AR01 (ef)

Annual Return



XTJW2RUS

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **SHAFTESBURY FIXINGS LIMITED**

Company Number: **06085876**

Date of this return: **06/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **52 ST JOHNS LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2BW**

Single Alternative Inspection Location (SAIL)

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

52 ST JOHNS LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2BW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RILEY & CO NOMINEES LTD**

*Registered or
principal address:* **52 ST JOHNS LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2BW**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **04216458**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **COUZENS**

Former names:

Service Address: **42 MANDARIN WAY
THE CHASE ALVASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-06
Name: DAVID MICHAEL COUZENS

Authorisation

Authenticated

This form was authorised by one of the following:

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