



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHIRE BUSINESS SERVICES LIMITED**

*Company Number:* **07455852**

*Date of this return:* **01/12/2011**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **1 CALICO BUSINESS PARK  
SANDY WAY, AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B77 4BF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **WORTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARTIN EDWARD**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/08/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **WORTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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* : **75 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JOHN WORTON**

*Shareholding 2* : **75 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MARTIN SMITH**

*Shareholding 3* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ALAN RUTHERFORD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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