Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/10/2013**

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Company Name:	**SHIRES MOTORCYCLE ACCESSORIES LIMITED**
Company Number:	**07823130**
Date of this return:	**25/10/2013**
SIC codes:	**45400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23 BLACKBIRD ROAD** **LEICESTER** **LEICESTERSHIRE** **UNITED KINGDOM** **LE4 0AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUZANNE FLORANCE**

Surname: **DUNNE**

Former names: **TARY**

Service Address: **16 HOCKLEY FARM ROAD**
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 1HL

Company Director 1

Type: **Person**

Full forename(s): **MRS SUZANNE FLORANCE**

Surname: **DUNNE**

Former names: **JARY**

Service Address: **16 HOCKLEY FARM ROAD**
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 1HL

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

Date of Birth: **02/12/1969** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM PETER**

Surname: **DUNNE**

Former names:

Service Address: **16 HOCKLEY FARM ROAD**
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 1HL

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

Date of Birth: **04/02/1963** *Nationality:* **BRITISH**

Occupation: **MOTORCYCLE TRAINER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **LONDON LAW SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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