



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHIRES MOTORCYCLE ACCESSORIES LIMITED**

Company Number: **07823130**

Date of this return: **25/10/2014**

SIC codes: **45400**

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

Situation of Registered Office: **23 BLACKBIRD ROAD
LEICESTER
LEICESTERSHIRE
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**

Statement of Capital (Share Capital)

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

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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.