



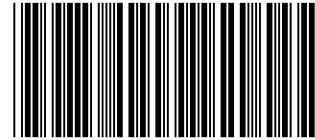
Companies House
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Annual Return

Company Name: **SHIRECITY LIMITED**

Company Number: **01393569**



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Company Details

Period Ending: **29/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**108 LONDON ROAD
BALDERTON
NEWARK
NOTTS
NG24 3AQ**

Register of
Members Address:

**RUTLAND HOUSE
MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
PE2 6PZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RONALD HUBERT ADAMS**

Address: **FRIARY COTTAGE
APPLETON GATE
NEWARK
NOTTS
ENGLAND NG24 1JY**

Director 1:

Name: **MR RONALD HUBERT ADAMS** *Address:* **FRIARY COTTAGE
APPLETON GATE
NEWARK
NOTTS
ENGLAND NG24 1JY**

Date of Birth: **09/11/1932**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR TIMOTHY ADAMS** *Address:* **WINDRUSH BARN, POLICE ROW
THERFIELD
ROYSTON
HERTFORDSHIRE
ENGLAND SG8 9QE**

Date of Birth: **11/10/1961**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

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 GBP1 SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY GBP1 SHARES Shares held as at 29/12/2006

Name: **THE ADAMS GROUP LIMITED**

Address: **108 LONDON ROAD
NEWARK
NOTTS NG24 3AQ**

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 29/12/2006

Name: **ERNEST RAYMOND ADAMS**

Address: **BRACKENWOOD,
ST.OLAVES
GREAT YARMOUTH
NORFOLK
ENGLAND NR31 9HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**