



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CP6WBT

Company Name: **SHIFT (HEREFORDSHIRE) LIMITED**

Company Number: **06293102**

Date of this return: **26/06/2013**

SIC codes: **88990**
85590
85600

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

Situation of Registered Office: **COPPICE FARM ST WEONARDS**
HEREFORD
HEREFORDSHIRE
HR2 8QH

Single Alternative Inspection Location (SAIL)

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

COPPICE FARM ST. WEONARDS
HEREFORD
HEREFORDSHIRE
ENGLAND
HR2 8QH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **EVANS**

Former names:

Service Address: **COPPICE FARM ST WEONARDS
HEREFORD
HEREFORDSHIRE
HR2 8QH**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **EVANS**

Former names:

Service Address: **COPPICE FARM
ST WEONARDS
HEREFORD
HEREFORDSHIRE
HR2 8QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1979**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH**

Surname: **EVANS**

Former names:

Service Address: **COPPICE FARM ST WEONARDS
HEREFORD
HEREFORDSHIRE
HR2 8QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1982**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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: **ADAM EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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