



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06293102**

Date of this return: **26/06/2012**

SIC codes: **88990**

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:

C/O HAINES WATTS
CHARLTON HOUSE ST. NICHOLAS STREET
HEREFORD
HR4 0BG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

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 26/06/2012 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.