



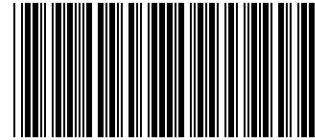
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SHIRES BAKERY SERVICES LIMITED**

*Company Number:* **05706848**



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*Received for filing in Electronic Format on the:* **21/03/2007**

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*Company Details*

*Period Ending:* **13/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:  
Address:*

**38 WORMALD STREET  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD5 8NQ**

*Register of  
Members Address:*

**38 WORMALD STREET  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD5 8NQ**

*Register of Debenture  
Holders Address:*

**38 WORMALD STREET  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD5 8NQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LOUISE WRIGHT**

*Address:* **38 WORMALD STREET  
ALMONDBURY  
HUDDERSFIELD  
W. YORKSHIRE HD5 8NQ**

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*Director 1:*

*Name:* **WILLIAM JAMES TINSLEY**  
*Date of Birth:* **20/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

*Address:* **21 RUSHY VIEW  
NEWTON LE WILLOWS  
MERSEYSIDE WA12 9FG**

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*Director 2:*

*Name:* **NEIL MALCOLM WRIGHT**      *Address:* **38 WORMALD STREET**  
*Date of Birth:* **22/09/1955**      **ALMONDBURY**  
*Nationality:* **BRITISH**      **HUDDERSFIELD**  
*Occupation:* **ELECTRICAL ENGINEER**      **W. YORKSHIRE HD5 8NQ**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 13/02/2007**

*Name:* **NEIL WRIGHT**  
*Address:* **38 WORMALD STREET**  
**ALMONDBURY**  
**HUDDERSFIELD**  
**WEST YORKSHIRE**  
**UNITED KINGDOM HD5 8NQ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 13/02/2007**

*Name:* **WILLIAM TINSLEY**  
*Address:* **21 RUSHY VIEW**  
**NEWTON-LE-WILLOWS**  
**MERSEYSIDE**  
**UNITED KINGDOM WA12 9FG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **21/03/2007**    *Authenticated:* **Yes (E/W)**