



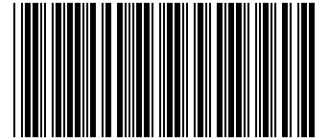
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Companies House
— for the record —

Annual Return

Company Name: SHUKER & SONS LTD

Company Number: 05176411



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XRWCMHML

Company Details

Period Ending: 12/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AELYBRYN, BETWS
CEDEWAIN
NEWTOWN
POWYS
SY16 3DS

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CEDEWAIN
NEWTOWN
POWYS
SY16 3DS

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CEDEWAIN
NEWTOWN
POWYS
SY16 3DS

Details of Officers of the Company

Company Secretary:

Name: MARGARET DOREEN SHUKER

Address: AELYBRYN
BETWS CEDEWAIN, NEWTOWN
POWYS SY16 3DS

Director 1:

Name: ROBERT VAUGHAN
SHUKER
Date of Birth: 23/10/1961
Nationality: BRITISH
Occupation: SELF-EMPLOYED
GRADUATE

Address: AELYBRYN
BETWS CEDEWAIN, NEWTOWN
POWYS SY16 3DS

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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, 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 12/07/2006

Name: **ROBERT VAUGHAN SHUKER**

Address: **AELYBRYN
BETWS CEDEWAIN NEWTOWN
POWYS SY16 3DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**