



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHOPFOR LIMITED**

Company Number: **06477777**

Date of this return: **18/01/2014**

SIC codes: **47910**

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

Situation of Registered Office: **NORTHLIGHT STUDIOS
MARSHALL HALL MILLS
ELLAND LANE, ELLAND
WEST YORKSHIRE
HX5 9DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM ROSS**

Surname: **DUNCAN**

Former names:

Service Address: **2 UPPER GOAT HOUSE,
RISHWORTH NEW ROAD, RISHWORTH
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4QQ**

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN PETER**

Surname: **CASEY**

Former names:

Service Address: **14 LOWER WYKE GREEN
WYKE
BRADFORD
WEST YORKSHIRE
BD12 9AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM ROSS**

Surname: **DUNCAN**

Former names:

Service Address: **2 UPPER GOAT HOUSE,
RISHWORTH NEW ROAD, RISHWORTH
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 18/01/2014 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: MALCOLM DUNCAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHAUN CASEY

Authorisation

Authenticated

This form was authorised by one of the following:

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