

AR01 (ef)

Annual Return

12/04/2010



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Company Name: SHC COLLECTIONS LTD

Company Number: 06437255

Date of this return: 26/11/2009

SIC codes: 5242

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 3 131 WEST HILL ROAD

BOURNEMOUTH

DORSET **BH2 5PH**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MARIUS**

BUTKUS Surname:

Former names:

Service Address: 260 BOWES ROAD

LONDON N11 2JH

Company Director 1

Type: Person

Full forename(s): MR ANDRIUS

Surname: STANKEVICIUS

Former names:

Service Address: 260 BOWES ROAD

LONDON N11 2JH

Country/State Usually Resident: LITHUANIA

Date of Birth: 1977-06-20 Nationality: LITHUANIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

100 ORDINARY Shares held as at 26/11/2009

Name: ANDRIUS STANKEVICIUS

Address:

	Authorisation						
	Authenticated						
	m was authorised by one of the following:						
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicia							