



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHARLAND ASSOCIATES LIMITED**

Company Number: **02634112**

Date of this return: **01/08/2010**

SIC codes: **7412**

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

Situation of Registered Office: **3 ROMNEY WAY
TONBRIDGE
KENT
TN10 4PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **SHARLAND**

Former names:

Service Address: **3 ROMNEY WAY
TONBRIDGE
KENT
TN10 4PG**

Company Director **1**

Type: **Person**

Full forename(s): **NOEL**

Surname: **SHARLAND**

Former names:

Service Address: **3 ROMNEY WAY
TONBRIDGE
KENT
TN10 4PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1946** *Nationality:* **BRITISH**

Occupation: **TAXATION ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAMELA**

Surname: **SHARLAND**

Former names:

Service Address: **3 ROMNEY WAY**
 TONBRIDGE
 KENT
 TN10 4PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

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

SHARES HAVE EQUAL RIGHTS TO DIVIDENDS, VOTING AND DISTRIBUTIONS ON A 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 01/08/2010 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 : 1 ORDINARY shares held as at 2010-08-01
Name: NOEL SHARLAND

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-01
Name: PAMELA SHARLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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