

# **AR01** (ef)

#### **Annual Return**



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Company Name: SHENLEY ACCOUNTS LIMITED

Company Number: 05642972

Date of this return: 02/12/2011

SIC codes: 69202

Company Type: Private company limited by shares

Situation of Registered

Office:

11 MEAD ROAD, SHENLEY

**RADLETT** 

HERTFORDSHIRE

**WD7 9DA** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR JEREMY LAURENCE

**LEBOFF** Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MRS AMANDA LOUISE

Surname: LEBOFF

Former names: SHAW

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1975 Nationality: BRITISH

Occupation: PARISH CLERK

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	culars		
FULL VOTING RIC	SHTS		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares Total aggregate nominal value	1		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : 0 ORDINARY shares held as at the date of this return

Name: JEREMY LEBOFF

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

Name: AMANDA LEBOFF

#### Authorisation

Authenticated

This form was authorised by one of the following:

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