



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

X33VN32O

Company Name: **SHEERKHAN LIMITED**

Company Number: **05394923**

Date of this return: **16/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **33 DETTINGEN CRESCENT
DEEPCUT
CAMBERLEY
SURREY
ENGLAND
GU16 6GN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **MOYNIHAN**

Former names:

Service Address: **33 DETTINGEN CRESCENT
DEEPCUT
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6GN**

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

Date of Birth: **05/12/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------|--------------------------------|----------|
| Class of shares | A SHARE | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

| | | | |
|------------------------|----------------|--------------------------------|----------|
| Class of shares | B SHARE | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 16/03/2014 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 A SHARE shares held as at the date of this return
Name: SUSAN MOYNIHAN

Shareholding 2 : 1 B SHARE shares held as at the date of this return
Name: SUSAN MOYNIHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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