

363a (ef)

Annual Return



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Company Name: SHACHRIS LIMITED

Company Number: 05181702

Company Details

Period Ending: 16/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7012 7020

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

INGLEWOOD WREAY
SYKE WREAY
CARLISLE
CUMBRIA
CA4 0RL
CA4

INGLEWOOD WREAY SYKE WREAY CARLISLE CUMBRIA CA4 0RL

SYKE WREAY
CARLISLE
CUMBRIA
ENGLAND
CA4 0RL

INGLEWOOD WREAY

Details of Officers of the Company

Company Secretary 1: Address: INGLEWOOD WREAY SYKE WREAY Name: MR JAMES CRUICKSHANK **CARLISLE CUMBRIA** CA4 0RL Director 1: Name: MELVIN JOHN BLANDFORD Address: 28 KINGS PIGHTLE **CHINEHAM BASINGSTOKE HAMPSHIRE RG24 8XX** Date of Birth: 01/05/1953 Nationality: BRITISH Occupation: PROPERTY DEVELOPER Director 2: Name: PETER NORMAN Address: 33 KINGS PIGHTLE **RAINSBURY CHINEHAM BASINGSTOKE HAMPSHIRE RG24 8XX** Date of Birth: 02/12/1958 Nationality: BRITISH Occupation: PROPERTY DEVELOPER

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 16/07/2009

Name:

M J BLANDFORD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 16/07/2009

Name:

PN RAINSBURY

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 16/07/2009	Authenticated: Yes (E/W)