

AR01 (ef)

Annual Return

01/02/2013



X219

Received for filing in Electronic Format on the:

Company Name: SHAMCO INTERNATIONAL RECRUITMENT LIMITED

Company Number: 07513367

Date of this return: **01/02/2013**

SIC codes: **78109**

Company Type: Private company limited by shares

Situation of Registered

Office:

WONEA HOUSE 2 RICHMOND ROAD

ISLEWORTH MIDDLESEX

UNITED KINGDOM

TW7 7BL

Officers of the company

| Company Director Type: Full forename(s): | I Person MR AKEF | |
|--|---|--|
| Surname: | CHOUDHARY | |
| Former names: | | |
| Service Address: | WONEA HOUSE 2 RICHMOND ROAD OLD ISLEWORTH MIDDLESEX TW7 7BL | |
| Country/State Usually Re | esident: UNITED KINGDOM | |
| Date of Birth: 17/09/1984 Occupation: NONE | Nationality: BRITISH | |
| | | |

Company Director 2

Type: Person Full forename(s): FAHID

Surname: CHOUDHARY

Former names:

Service Address: WONEA HOUSE 2 RICHMOND ROAD

OLD ISLEWORTH

MIDDLESEX ENGLAND TW7 7BL

Country/State Usually Resident: ENGLAND

Date of Birth: 05/05/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Cap | oital (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 01/02/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: FAHID CHOUDHARY

Name: YOUSAF CHOUDHARY

Authorisation

Authenticated

This form was authorised by one of the following:

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