



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHAMAL DEVELOPMENTS LIMITED**

*Company Number:* **05314931**

*Date of this return:* **16/12/2011**

*SIC codes:* **70229**  
**41202**

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

*Situation of Registered Office:* **DEARS FARM WEST END LANE**  
**HENFIELD**  
**WEST SUSSEX**  
**BN5 9RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MARK RICHARD**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **DEARS FARM  
WEST END LANE  
HENFIELD  
BN5 9RD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR MARK RICHARD**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **DEARS FARM  
WEST END LANE  
HENFIELD  
BN5 9RD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JENNIFER LOUISE**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **DEARS FARM  
WEST END LANE  
HENFIELD  
WEST SUSSEX  
BN5 9RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS DIVIDENDS ARE PAYABLE IF DEEMED THAT THE COMPANY CAN AFFORD TO PAY DIVIDENDS. IF COMPANY IS WOUND UP THEN ANY VALUE WOULD BE DISTRIBUTED IN ACCORDANCE WITH THE SHARE DISTRIBUTION. NO TERMS AND CONDITIONS EXIST AS TO THE REDEMPTION OF THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RICHARD CARTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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