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Annual Return

Company Name:

SHECHEM INVESTMENTS LIMITED

Company Number:

05255191

Received for filing in Electronic Format on the: 23/08/2006



Company Details

Period Ending: 11/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7450**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

40 ANGLESEY ROAD ENFIELD MIDDLESEX EN3 4HZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: YVONNE DUBE Address: 4 CORNCROFT

HATFIELD

HERTFORDSHIRE AL10 0JQ

Director 1:

Name: ELPHAS DUBE Address: 4 CORNCROFT

Date of Birth: **07/04/1971 HATFIELD**

Nationality: ZIMBABWEAN HERTFORDSHIRE AL10 0JQ

Occupation: PROPOSED DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2005

Name: YVONNE DUBE

Address: 146 BULLSMOOR LANE

WALTHAM CROSS

ENFIELD UK EN1 4SD

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2005

Name: ELPHAS DUBE

Address: 146 BULLSMOOR LANE

WALTHAM CROSS

ENFIELD UK EN1 4SD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/08/2006 Authenticated: Yes (E/W)