



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **SHACHRIS LIMITED**

Company Number: **05181702**

Company Details

Period Ending: **16/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

**INGLEWOOD WREAY
SYKE
WREAY
CARLISLE
CUMBRIA
ENGLAND
CA4 0RL**

*Register of
Members Address:*

**INGLEWOOD WREAY
SYKE
WREAY
CARLISLE
CUMBRIA
ENGLAND
CA4 0RL**

*Register of Debenture
Holders Address:*

**INGLEWOOD WREAY
SYKE
WREAY
CARLISLE
CUMBRIA
ENGLAND
CA4 0RL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES CRUICKSHANK**

Address: **INGLEWOOD WREAY SYKE
WREAY
CARLISLE
CUMBRIA
ENGLAND
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
RAINSBURY**

Address: **33 KINGS PIGHTLE
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8XX**

Date of Birth:

02/12/1958

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 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 16/07/2008

Name: **M J BLANDFORD**
28 KINGS PIGHTLE
Address: **CHINEHAM**
BASINGSTOKE
HAMPSHIRE
RG24 8XX

Shareholding 2:

0 ORDINARY Shares held as at 16/07/2008
250 DISPOSED OF IN PERIOD ON 28/03/2006

Name: **C D BLANDFORD**
28 KINGS PIGHTLE
Address: **CHINEHAM**
BASINGSTOKE
HAMPSHIRE
RG24 8XX

Shareholding 3:

0 ORDINARY Shares held as at 16/07/2008
250 DISPOSED OF IN PERIOD ON 28/03/2006

Name: **S K RAINSBURY**
33 KINGS PIGHTLE
Address: **CHINEHAM**
BASINGSTOKE
HAMPSHIRE
RG24 8XX

Shareholding 4:

500 ORDINARY Shares held as at 16/07/2008

Name: **P N RAINSBURY**
33 KINGS PIGHTLE
Address: **CHINEHAM**
BASINGSTOKE
HAMPSHIRE
RG24 8XX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**