



Companies House
— for the record —

AR01 (ef)

Annual Return



XH3XLFU8

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **SHAMAL DEVELOPMENTS LIMITED**

Company Number: **05314931**

Date of this return: **16/12/2009**

SIC codes: **7011**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 16/12/2009

Name:

MARK RICHARD CARTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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