



Companies House
— for the record —

AR01 (ef)

Annual Return



XZVAQH5D

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **SHENWARD LIMITED**

Company Number: **02465679**

Date of this return: **31/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **7 LUTHER WAY
BRADFORD
BD2 1EX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEELAM**

Surname: **DEVESHER**

Former names:

Service Address: **9 LUTHER WAY
BRADFORD
WEST YORKSHIRE
BD2 1EX**

Company Director **1**

Type: **Person**

Full forename(s): **ACHHRU RAM**

Surname: **DHARNI**

Former names:

Service Address: **7 LUTHER WAY
BRADFORD
WEST YORKSHIRE
BD2 1EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1941** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKERS**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NIRMAL**
Surname: **DHARNI**
Former names:
Service Address: **7 LUTHER WAY**
 BRADFORD
 WEST YORKSHIRE
 BD2 1EX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1942** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

17500 ORDINARY Shares held as at 31/01/2010

Name: **NIRMAL DHARNI**

Address:

Shareholding : 2

17500 ORDINARY Shares held as at 31/01/2010

Name: **ACHHRU RAM DHARNI**

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.