



Companies House
— for the record —

AR01 (ef)

Annual Return



XXSZ0Y3M

Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **Shirtroll Limited**

Company Number: **06999741**

Date of this return: **25/08/2011**

SIC codes: **2523**

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

Situation of Registered Office: **4 LAKESIDE DRIVE
ESHER
SURREY
ENGLAND
KT10 9EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILLBROW HOUSE HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD SEBASTIAN HAWKSLEY**

Surname: **WEBB**

Former names:

Service Address: **4 LAKESIDE DRIVE
ESHER
SURREY
ENGLAND
KT10 9EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES PATRICK**

Surname: **GREEN-KELLY**

Former names:

Service Address: **2 GROVE AVENUE
GHIM MOH
SINGAPORE
279178**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **03/03/1959** *Nationality:* **BRITISH**

Occupation: **PATENT ATTORNEY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. WHERE A MEMBER IS PRESENT AT A MEETING BY MORE THAN ONE PROXY, THE PROXIES TOGETHER SHALL BE ENTITLED TO ONLY ONE VOTE ON A SHOW OF HANDS. IN THE EVENT THAT THE PROXIES DO NOT REACH AGREEMENT AS TO HOW THEIR VOTE SHOULD BE EXERCISED ON A SHOW OF HANDS, THE VOTING POWER IS TREATED AS NOT EXERCISED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JAMES PATRICK GREEN-KELLY**

Shareholding 2 : **7 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RICHARD SEBASTIAN HAWKSLEY WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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