



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIFTCREATE LIMITED**

Company Number: **05862941**

Date of this return: **30/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **64A SOUTHFIELDS
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM JAMES**

Surname: **JIMENEZ**

Former names:

Service Address: **25 BERKELEY CLOSE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0BP**

Company Secretary 2

Type: **Person**
Full forename(s): **BHUMIKA**

Surname: **JIMENEZ**

Former names:

Service Address: **25 BERKELEY CLOSE
WARE
HERTFORDSHIRE
SG12 0BP**

Company Director **1**

Type: **Person**
Full forename(s): **ADAM JAMES**

Surname: **JIMENEZ**

Former names:

Service Address: **25 BERKELEY CLOSE**
 WARE
 HERTFORDSHIRE
 UNITED KINGDOM
 SG12 0BP

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

Date of Birth: **30/11/1980** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BHUMIKA**

Surname: **JIMENEZ**

Former names:

Service Address: **25 BERKELEY CLOSE
WARE
HERTFORDSHIRE
SG12 0BP**

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

Date of Birth: **25/04/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS/ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **BHUMIKA JIMINEZ**

Name: **ADAM JIMENEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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