



Companies House
— for the record —

AR01 (ef)

Annual Return



XPCD1H70

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Company Name: **SHIITAKE LIMITED**

Company Number: **00367671**

Date of this return: **01/12/2009**

SIC codes: **7012**

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

Situation of Registered Office: **EAST PUTNEY HOUSE 84 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2ST**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DENISE PATRICIA**

Surname: **BURTON**

Former names:

Service Address: **WARREN CLOSE COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7DY**

Company Director **1**

Type: **Person**

Full forename(s): **DENISE PATRICIA**

Surname: **BURTON**

Former names:

Service Address: **WARREN CLOSE COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7DY**

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

Date of Birth: **14/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL EDWARD**
Surname: **FLANAGAN**
Former names:
Service Address: **FLAT 9 19 HOLLAND PARK**
 LONDON
 UNITED KINGDOM
 W11 3TD

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

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **HOPSTER**
Former names:
Service Address: **FLAT B 40 BROOKSBYS WALK**
 LONDON
 UNITED KINGDOM
 E9 6DF

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

Date of Birth: **15/01/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. IN THE CASE OF A SHOW OF HANDS THAT RIGHT SHALL BE ONE VOTE FOR EACH HOLDER OF ORDINARY SHARES. IN THE CASE OF A POLL EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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

6999999 ORDINARY Shares held as at 01/12/2009

Name: **TOMKINS ENGINEERING LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/12/2009

Name: **TOMKINS INVESTMENTS LIMITED**

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.