



Companies House
— for the record —

AR01 (ef)

Annual Return



XDKPWQIN

Received for filing in Electronic Format on the: **04/01/2011**

Company Name: **SHELEER COMPANY LIMITED(THE)**

Company Number: **00679081**

Date of this return: **29/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **FLAT 5
17 THE VALE
LONDON
SW3 6AG**

Single Alternative Inspection Location (SAIL)

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

LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX

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)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOYCE MURIEL**

Surname: **STOREY**

Former names:

Service Address: **91 ALEXANDRA AVENUE
HARROW
MIDDLESEX
HA2 8PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMMED SAID**

Surname: **AL-KHAFFAF**

Former names:

Service Address: **FLAT 5 THE VALE
CHELSEA
LONDON
SW3 6AG**

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

Date of Birth: **01/09/1923** *Nationality:* **IRAQI**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 : 3334 ORDINARY shares held as at 2010-12-29
Name: KAWA MOHAMMED SAID AL-KHAFFAF

Shareholding 2 : 3333 ORDINARY shares held as at 2010-12-29
Name: SHAWNEM AL-KHAFFAF

Shareholding 3 : 3333 ORDINARY shares held as at 2010-12-29
Name: KAZHAW MOHAMMED AL-KHAFFAF

Authorisation

Authenticated

This form was authorised by one of the following:

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