



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2016**

X4YKGXIA

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

Company Number: **00679081**

Date of this return: **29/12/2015**

SIC codes: **96090**

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:

YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **AL-KHAFFAF**

Former names:

Service Address: **FLAT 5 17 THE VALE
CHELSEA
LONDON
UNITED KINGDOM
SW3 6AG**

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

Date of Birth: ****/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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/12/2015 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 : 3334 ORDINARY shares held as at the date of this return
Name: KAWA MOHAMMED SAID AL-KHAFFAF

Shareholding 2 : 3333 ORDINARY shares held as at the date of this return
Name: SHAWNEM AL-KHAFFAF

Shareholding 3 : 3333 ORDINARY shares held as at the date of this return
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.