



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKO7N6QV**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **SHOLEPACE LIMITED**

*Company Number:* **01760797**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**2 MOUNTVIEW COURT  
310 FRIERN BARNET  
LANE  
LONDON  
N20 0YZ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARRY DAVID LEWIS**

*Address:* **45 TRETAWN GARDENS  
MILL HILL  
LONDON  
NW7 4NP**

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*Director 1 :*

*Name:* **MRS JOHANNE LINDER**

*Address:* **28 YORK ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8SN**

*Date of Birth:* **23/03/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>15</b>	<b>GBP15</b>
<i>TOTALS</i>		
	<b>15</b>	<b>GBP15</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**EXECUTORS OF ESTATE OF SOLOMONLIPMAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**SUSAN MACDONALD**

*Address:*

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*Name:*

**IAN MACDONALD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**GARDEN COURT PROPERTIES LTD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ROBIN RICHARD FLINDALL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**GRAHAM WILLIAM PAYNTER**

*Address:*

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*Name:* **FRANCES LYNNE PAYNTER**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:* **JEFFREY COLIN SMITH**

*Address:*

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*Name:* **CASPER MACDONALD HALL**

*Address:*

*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**IVOR SPIRO**

*Address:*

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*Name:*

**DENISE SPIRO**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ROBERT CHARLES BUCKLER**

*Address:*

*Shareholding 9:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**RAMSAY BAYATTI**

*Address:*

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*Name:*

**STEPHEN BILL DUNCOMBE**

*Address:*

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*Shareholding 1:*  
*0*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**LIONEL SURPRAN**

*Address:*

*Shareholding 1:*  
*1* **2 ORDINARY Shares held as at 31/12/2008**

*Name:* **J & J MANAGEMENT SERVICES**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **JOHANNE LINDER LTD**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **PANAYOTA THEODOROPOULOS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**