

000555/30



Company Name
SHARPENT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2091817

Information extracted from
Companies House records on
20th February 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

WEDNESDAY



A15

23/04/2008
COMPANIES HOUSE

52

Ref 2091817/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Unit A Shalimar House 1 Harold Road London E13 0SQ 25-27 KEW Rd Richmond Surrey TW9 2NQ	UK Postcode _____																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Shaun Maurice WEINBREN Address Flat 6 Roxburgh House Clifton Down Clifton Bristol BS8 3HU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shaun Maurice WEINBREN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Andrew Marcus COLEMAN Address 104 Richmond Hill Richmond Surrey TW10 6RJ Date of birth 27/10/1949 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Marcus COLEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Margreet WIERSEMA Address 100G Richmond Hill Richmond Surrey TW10 6RJ Date of birth 21/02/1939 Nationality Dutch Occupation Personal Assistant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margreet WIERSEMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

30

Aggregate Nominal Value of issued shares

30

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

30

Aggregate Nominal Value of issued shares

30**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/01/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

06/04/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **1/1/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st January 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

SHAUN WEINSKEN

Telephone number inc code

Address

6, ROXBURGH
CLIFTON DAWN
BRISTOL

DX number if applicable

DX exchange

Postcode

BS8 3HU

Number	ADDRESS			NAME	SHARE Notes
96	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
98A	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
98B	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
98C	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
98D	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	NS Non s/holder
98E	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
98F	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
100A	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
100B	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
100C	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
100D	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
100E	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
100F	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
100G	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
100H	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
102	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
104	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
106A	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
106B	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
106C	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
106D	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
106E	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
106F	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
108A	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
108B	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
108C	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD
108D	Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	ORD

108E Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	Mr P Doel dec'd	ORD
108F Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	Mr and Mrs C Zaoinitz	ORD
108G Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	Ms Y Khan	ORD
110 Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	Mr and mrs J Cater	ORD
108 R Stuart Court	Richmond Hill	Richmond	Surrey TW10 6RJ	Mrs V Evans	NS

change from A Sutcliffe

Not a shareholder