



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHEPPARD DAY LIMITED**

Company Number: **02694041**

Date of this return: **05/03/2011**

SIC codes: **7440**

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

Situation of Registered Office: **47 FRANCIS STREET
LONDON
SW1P 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LUCY HOLLY**

Surname: **HARRIS**

Former names:

Service Address: **29 LYNDEN MEWS
READING
BERKSHIRE
RG2 0AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **DAY**

Former names:

Service Address: **33 FITZROY SQUARE
LONDON
W1T 6EU**

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

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER RALPH**

Surname: **SHEPPARD**

Former names:

Service Address: **33 FITZROY SQUARE
LONDON
W1T 6EU**

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

Date of Birth: **03/02/1951** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 74 ORDINARY shares held as at 2011-03-05
Name: PETER SHEPPARD

Shareholding 2 : 26 ORDINARY shares held as at 2011-03-05
Name: KEITH DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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