



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHARPFEST LIMITED**

Company Number: **02741531**

Date of this return: **20/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **GALLA HOUSE
695 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 0BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **LUKE**

Former names:

Service Address: **23 PARK PLACE
CANOLA BRYNCETHIN
BRIDGEND
MID GLAMORGAN
CF32 9UA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **LUKE**

Former names:

Service Address: **9 MORESBY AVENUE
SURBITON
SURREY
KT5 9DT**

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

Date of Birth: **26/09/1964** *Nationality:* **WELSH**

Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 20/08/2010 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 : 30 ORDINARY shares held as at 2010-08-20
Name: VIVIANE MARIE LUKE

Shareholding 2 : 70 ORDINARY shares held as at 2010-08-20
Name: STEPHEN GRAHAM LUKE

Authorisation

Authenticated

This form was authorised by one of the following:

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