



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHARPFEST LIMITED**

*Company Number:* **02741531**

*Date of this return:* **20/08/2014**

*SIC codes:* **62012**

*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL RIGHTS</b>            |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIANE MARIE LUKE**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*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.