



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHAPELOOSE LIMITED**

Company Number: **03521130**

Date of this return: **03/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **C/O MAYBOURNE HOTELS GROUP
30 OLD BURLINGTON STREET
MAYFAIR
LONDON
W1S 3AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O A&L GOODBODY
AUGUSTINE HOUSE AUSTIN FRIARS
LONDON
UNITED KINGDOM
EC2N 2HA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
 Register of directors (section 162)
 Register of secretaries (section 275)
 ERROR: Missing translation data in XML Image Template
 Register of debenture holders (section 743)

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	MS CAROLE
Surname:	WALKER
Former names:	
Service Address:	

Company Director **1**

Type: **Person**

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

Surname: **ALDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1960-01-14**

Nationality: **MALTESE**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK NICHOLAS**

Surname: **HENNEBRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **1966-03-12**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LISA ELEONORA**

Surname: **SEELINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1967-09-25** *Nationality:* **AMERICAN**

Occupation: **GROUP DIRECTOR HR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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

2 ORDINARY Shares held as at 03/03/2010

Name: **WESTARK PROPERTIES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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