



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2010**

Company Name: **SHINEBROOK LIMITED**

Company Number: **03612657**

Date of this return: **10/08/2010**

SIC codes: **7020**

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

Situation of Registered Office: **MERCURY HOUSE
1 HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX
HA0 1SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE SARA**

Surname: **CARDASH**

Former names:

Service Address: **SPRINGHILL SHIRLEY HOLMS
BOLDRE
LYMINGTON
HAMPSHIRE
SO41 8NG**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **CARDASH**

Former names:

Service Address: **SPRINGHILL SHIRLEY HOLMS
BOLDRE
LYMINGTON
HAMPSHIRE
SO41 8NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> (A), (B) AND (C).			

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 10/08/2010 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 : 100 ORDINARY shares held as at 2010-08-10
Name: INTERCOUNTY PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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