



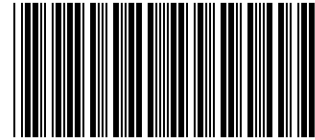
Companies House
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Annual Return

Company Name: **SHARKEYS HOLDINGS LIMITED**

Company Number: **04786739**



X5VWPKHJ

Received for filing in Electronic Format on the: **13/11/2006**

Company Details

Period Ending: **04/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

**15 STATION ROAD
ST. IVES
CAMBRIDGESHIRE
PE27 5BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA SUSAN MACPHEE**

Address: **BRACKEN GRANGE
BRACKEN
KILNWICK
EAST RIDING OF YORK
UK Y025 9JQ**

Director 1:

Name: **MALCOLM GERARD
MACPHEE**

Address: **BRACKEN GRANGE
BRACKEN
KILNWICK
EAST RIDING OF YORK Y025 9JQ**

Date of Birth: **16/02/1963**

Nationality: **BRITISH**

Occupation: **LICENSED RETAIL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	25000	GBP25000
ORDINARY B	75000	GBP75000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75000 ORDINARY B Shares held as at 04/06/2006

Name: **ARMADA HOLDINGS LTD**

Address: **13 REGENT PARK TERRACE
LONDON NW1**

Shareholding 2:

25000 ORDINARY A Shares held as at 04/06/2006

Name: **MALCOLM MACPHEE**

Address: **BRACKEN GRANGE
BRACKEN
KILNWICK
EAST RIDING OF YORK
UK YO25 9JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**