



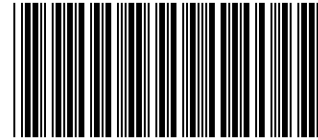
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SHARKEYS HOLDINGS LIMITED

Company Number: 04786739



Received for filing in Electronic Format on the: 28/06/2007

X9UA2QSU

Company Details

Period Ending: 04/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 STATION ROAD
ST. IVES
CAMBRIDGESHIRE
PE27 5BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMANDA SUSAN MACPHEE

Address: BRACKEN GRANGE
BRACKEN, KILNWICK
DRIFFIELD
EAST RIDING OF YORKS YO25
9JQ

Director 1:

Name: MALCOLM GERARD
MACPHEE

Address: BRACKEN GRANGE
BRACKEN
KILNWICK
EAST RIDING OF YORK YO25 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 04/06/2007, 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 04/06/2007

Name: **ARMADA HOLDINGS LTD**

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

Shareholding 2:

25000 ORDINARY A Shares held as at 04/06/2007

Name: **MALCOLM MACPHEE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**