



Companies House
— for the record —

AR01 (ef)

Annual Return



XYNHHLOP

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Company Name: **SHARKEYS HOLDINGS LIMITED**

Company Number: **04786739**

Date of this return: **04/06/2010**

SIC codes: **5540**

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

Situation of Registered Office: **15 STATION ROAD
ST. IVES
CAMBRIDGESHIRE
PE27 5BH**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR MALCOLM GERARD**
Surname: **MACPHEE**
Former names:
Service Address: **MILL FARM NORTH DALTON**
 DRIFFIELD
 EAST RIDING OF YORK
 YO25 9UX

Country/State Usually Resident: **EAST YORKSHIRE**

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

Occupation: **LICENSED RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	'A' SHARES ARE A SEPARATE CLASS OF SHARE HOWEVER THEY CARRY EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO CAPITAL ON WINDING UP. 'A' SHAREHOLDERS HAVE THE RIGHT TO APPOINT A MAXIMUM OF ONE DIRECTOR.		

Class of shares	ORDINARY B	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	'B' SHARES ARE A SEPARATE CLASS OF SHARE HOWEVER THEY CARRY EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO CAPITAL ON WINDING UP. 'B' SHAREHOLDERS HAVE THE RIGHT TO APPOINT A MAXIMUM OF THREE DIRECTORS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

**0 ORDINARY B Shares held as at 04/06/2010
75000 DISPOSED OF IN PERIOD ON 10/06/2009**

Name: **ARMADA HOLDINGS LTD**

Address:

Shareholding : 2

25000 ORDINARY A Shares held as at 04/06/2010

Name: **MALCOLM MACPHEE**

Address:

Shareholding : 3

75000 ORDINARY B Shares held as at 04/06/2010

Name: **MALCOLM MACPHEE**

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.