



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHOAN LIMITED**

Company Number: **05384951**

Date of this return: **30/11/2011**

SIC codes: **47510**

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

Situation of Registered Office: **102 GREEN STREET
LONDON
E7 8JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SADAF**

Surname: **USMAN**

Former names:

Service Address: **268 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4UR**

Company Director 1

Type: **Person**

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

Surname: **AFTAB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/11/1973**

Nationality: **PAKISTANI**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	99.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	99.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **USMAN AFTAB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SADAF USMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NAVEED RASHID SHEIKH**

Authorisation

Authenticated

This form was authorised by one of the following:

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