



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHOAN LIMITED**

*Company Number:* **05384951**

*Date of this return:* **30/11/2015**

*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**

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## *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:* **\*\*/11/1973**

*Nationality:* **PAKISTANI**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **5 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**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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