



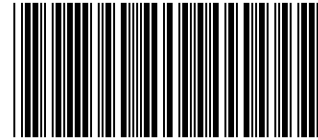
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Companies House
— for the record —

Annual Return

Company Name: SHEG HOLDINGS LIMITED

Company Number: 05847126



XC5TYR51

Received for filing in Electronic Format on the: 11/07/2007

Company Details

Period Ending: 15/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HARLAXTON CLOSE
HARLAXTON ROAD
GRANTHAM
LINCS
NG31 7UD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW PETER EDWARDS

Address: HARLAXTON CLOSE
GRANTHAM
LINCOLNSHIRE NG31 7UD

Director 1:

Name: VANESSA CAROLE
EDWARDS
Date of Birth: 25/09/1968
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: HARLAXTON CLOSE
HARLAXTON ROAD
GRANTHAM
LINCOLNSHIRE NG31 7UD

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	22645	GBP22645
TOTALS	22645	GBP22645

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/06/2007

1 Disposed of in period on 30/06/2006

Name: **TEMPLE SECRETARIAL LIMITED**

Address: **16 OLD BAILEY
LONDON EC4M 7EG**

Shareholding 2:

19481 ORDINARY Shares held as at 15/06/2007

Name: **VANESSA CAROLE EDWARDS**

Address: **HARLAXTON CLOSE
HARLAXTON ROAD
GRANTHAM
LINCOLNSHIRE NG31 7UD**

Shareholding 3:

3164 ORDINARY Shares held as at 15/06/2007

Name: **VANESSA EDWARDS**

Address: **HARLAXTON CLOSE
HARLAXTON ROAD
GRANTHAM
LINCOLNSHIRE NG31 7UD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**