



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **SHAWN MAILLOT LIMITED**

Company Number: **05920396**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STRON HOUSE 100 PALL
MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of
Members Address:*

**STRON HOUSE 100
PALL MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRON LEGAL SERVICES LTD.**

Address: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

Director 1 :

Name: **STEIN KIRKERUD**

Address: **INDUSTRIGT. 36
MJOENDALEN
BUSKERUD
NORWAY
3050**

Date of Birth: **15/07/1953** *Nationality:* **Norwegian** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PUK JEGSEN**

Address: **PRESTEGAARDSJORDET 12
SANDE I VESTFOLD
VESTFOLD
NORWAY
3070**

Date of Birth: **21/07/1965** *Nationality:* **Norwegian** *Occupation:* **COMPANY DIRECTOR**

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 31/08/2009

Name: **STEIN KIRKERUD**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 31/08/2009

Name: **PUK JEGSEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**