



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHADEART LIMITED**

*Company Number:* **06102025**

*Date of this return:* **13/02/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **CARE OF ASHLEY ASSOCIATES  
CLARENDON HOUSE  
125 SHENLEY ROAD, BOREHAMWOOD  
HERTS  
WD6 1AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE MICHELLE**

*Surname:* **CROSBIE**

*Former names:*

*Service Address:* **UNIT 8, POLARIS CENTRE 41 BROWNFIELDS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL7 1AN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                           **KIRKBY-JONES**

*Former names:*

*Service Address:*                **UNIT 8 POLARIS CENTRE 41 BROWNFIELDS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL7 1AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/03/1960**

*Nationality:*   **AUSTRALIAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES KIRKBY-JONES**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MICHELLE CROSBIE**

## Authorisation

*Authenticated*

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

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