



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHADEART LIMITED**

Company Number: **06102025**

Date of this return: **13/02/2015**

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**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **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.