



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **SHIFT3 LIMITED**

Company Number: **06391377**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

5142

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HIGH VIEW CLOSE
HAMILTON OFFICE
PARK
LEICESTER
LE4 9LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **VIREN KOTecha**

Address: **2 EDITH MURPHEY CLOSE
LEICESTER
LEICESTERSHIRE
LE4 3AZ**

Director 1 :

Name: **KURESH LOKAT**

Address: **15 FOXCROFT CLOSE
LEICESTER
LEICESTERSHIRE
LE3 2DZ**

Date of Birth:

10/02/1981

Nationality:

British

Occupation:

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/10/2008

Name:

KURESH LOKAT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

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