



Companies House
— for the record —

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Annual Return



XAE2R5EX

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **SCHEMBRI LIMITED**

Company Number: **06416174**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 6 240 B AMHURST
ROAD
LONDON
N16 7UL**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN SCHEMBRI**

Address: **66 CAVELL ROAD
CHESHUNT
WALTHAM CROSS
EN7 6JL**

Director 1 :

Name: **PAUL JAMES MARTIN
SCHEMBRI**

Address: **FLAT 6 240 B AMHURST ROAD
LONDON
N16 7UL**

Date of Birth:

02/03/1973

Nationality:

BRITISH

Occupation:

ADVERTISING CREATIVE

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 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 02/11/2008

Name:

PAUL SCHEMBRI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2008

Name:

HELEN SCHEMBRI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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