



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SCHEMBRI LIMITED
<i>Company Number:</i>	06416174
<i>Date of this return:</i>	03/10/2010
<i>SIC codes:</i>	7260
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FLAT 6 240 B AMHURST ROAD LONDON N16 7UL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **SCHEMBRI**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL JAMES MARTIN**

Surname: **SCHEMBRI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1973** *Nationality:* **BRITISH**

Occupation: **ADVERTISING/CREATIVE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDING: P SCHEMBRI - 99 ORDINARY SHARES OF #1 EACH MS HELEN SCHEMBRI 1 ORDINARY SHARES OF #1 EACH

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 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-10-03
Name: PAUL SCHEMBRI

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-03
Name: HELEN SCHEMBRI

Authorisation

Authenticated

This form was authorised by one of the following:

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