



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201TBKI

Company Name: **SHAIKH & CO LIMITED**

Company Number: **07112220**

Date of this return: **31/12/2012**

SIC codes: **69201**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN PETER**

Surname: **NIGHTINGALE**

Former names:

Service Address: **10 DECIMUS PARK
KINGSTANDING WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3GP**

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

Date of Birth: **15/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GULAM MOHAMED**

Surname: **SHAIKH**

Former names:

Service Address: **10 DECIMUS PARK
KINGSTANDING WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3GP**

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

Date of Birth: **11/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 31/12/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: GULAM MOHAMED SHAIKH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: COLIN PETER NIGHTINGALE

Authorisation

Authenticated

This form was authorised by one of the following:

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