



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

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Company Name: **SHOG CONSTRUCTION LTD**

Company Number: **07877754**

Date of this return: **09/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE 64 THE ENTERPRISE CENTRE CRANBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 3DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW BENJAMIN**

Surname: **SHOGBOLA**

Former names:

Service Address: **FLAT FIVE THE MANOR
LONDON
ENGLAND
SE23 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROJECT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **1 ORD 1 GBP shares held as at the date of this return**
Name: **MR MATTHEW BENJAMIN SHOGBOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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