



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHOON (TRADING) LIMITED**

Company Number: **08050525**

Date of this return: **30/04/2015**

SIC codes: **47721**

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

Situation of Registered Office: **MENDIP COURT BATH ROAD
WELLS
SOMERSET
ENGLAND
BA5 3DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MENDIP COURT BATH ROAD
WELLS
SOMERSET
ENGLAND
BA5 3DG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **PINNOCK**

Former names:

Service Address: **75 COTTIMORE AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **PINNOCK**

Former names: **PINNOCK**

Service Address: **75 COTTIMORE AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<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

Class of shares	B ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 40000 A ORDINARY shares held as at the date of this return
Name: SHOON (HOLDINGS) LIMITED

Shareholding 2 : 50000 B ORDINARY shares held as at the date of this return
Name: SHOON (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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