



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHORTT LTD**

Company Number: **08261872**

Date of this return: **22/10/2013**

SIC codes: **85590**

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

Situation of Registered Office: **13 FARMER STREET
LONDON
UNITED KINGDOM
W8 7SN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS KATHARINE**

Surname: **SHORTT**

Former names:

Service Address: **13 FARMER STREET
LONDON
ENGLAND
UNITED KINGDOM
W8 7SN**

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

Date of Birth: **30/01/1980** *Nationality:* **BRITISH**
Occupation: **TUTOR**

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

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>	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 22/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MISS KATHARINE SHORTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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