



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sineshift Limited**

Company Number: **08506311**

Date of this return: **26/04/2016**

SIC codes: **62012**
62020

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

Situation of Registered Office: **WAYNFLETE HOUSE 139 EASTGATE**
LOUTH
UNITED KINGDOM
LN11 9QQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **LAZELL**

Former names: **MCGUINESS**

Service Address: **9 KENNEDY AVENUE
ALFORD
LINCOLNSHIRE
UNITED KINGDOM
LN13 9HL**

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **SENIOR FINANCIAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **PACEY**

Former names:

Service Address: **9 KENNEDY AVENUE
ALFORD
LINCOLNSHIRE
UNITED KINGDOM
LN13 9HL**

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JOANNA LAZELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

