



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **SHIELD PROPERTIES & INVESTMENTS (HOLDINGS) LIMITED**

Company Number: **00745746**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of
Members Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MAHER**

Address: **FLAT 3 10 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM
SW12 9RG**

Company Secretary 2:

Name: **ROBERT HUGH MUSGROVE**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **VICTOR JOHN BLAKEMORE
MANSELL**

Address: **FOLLYFOOT FARM COBBETTS LANE
YATELEY
CAMBERLEY
SURREY
GU17 9LW**

Date of Birth: **23/04/1956** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Director 2 :

Name: PETER JOHN REID

Address: ROOKSTHORNE NARROW LANE
POULNER HILL
RINGWOOD
HAMPSHIRE
BH24 3EN

Date of Birth: 14/08/1962 Nationality: British

Occupation: ACCOUNTANT

Director 3 :

Name: JAYA SUBRAMANIYAN

Address: 236 LEIGH HUNT DRIVE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6DS

Date of Birth: 28/11/1962 Nationality: Malaysian

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED ORDINARY	6721399	GBP1680349.75
ORDINARY	18000100	GBP4500025.00
TOTALS	24721499	GBP6180374.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6721399 DEFERRED ORDINARY Shares held as at 01/06/2009

Name:

CHARTERHOUSE MANAGEMENT SERVICES LIMITED

Address:

Shareholding 2:

18000100 ORDINARY Shares held as at 01/06/2009

Name:

CHARTERHOUSE MANAGEMENT SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**