



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLY2DJES

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*Company Name:* **SHANNON YOUNG EXHIBITION DESIGN LIMITED**

*Company Number:* **02318725**

*Date of this return:* **06/02/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **22 NORTHCOTE ROAD  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX,  
TW1 1PA**

## Single Alternative Inspection Location (SAIL)

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

**22 NORTHCOTE RD  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 1PA**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR KEVIN MICHAEL</b>
<i>Surname:</i>	<b>SHANNON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>22 NORTHCOTE ROAD ST MARGARETS MIDDLESEX TW1 1PA</b>

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MRS MARIE GENEVIEVE COLETTE**

*Surname:*                         **SHANNON**

*Former names:*

*Service Address:*                **22 NORTHCOTE ROAD  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX  
TW1 1PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/05/1955**                                *Nationality:*   **BRITISH**

*Occupation:*   **ADMINISTRATOR/SECRETAR  
Y**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 06/02/2010**

*Name:* **KEVIN MICHAEL SHANNON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 06/02/2010**

*Name:* **MARIE GENEVIEVE COLETTE SHANNON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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