



Companies House
— for the record —

AR01 (ef)

Annual Return



XP5SERG4

Received for filing in Electronic Format on the: **07/02/2011**

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

Company Number: **02318725**

Date of this return: **06/02/2011**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN MICHAEL**

Surname: **SHANNON**

Former names:

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

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/SECRETARY**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 2011-02-06
Name: KEVIN MICHAEL SHANNON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-06
Name: MARIE GENEVIEVE COLETTE SHANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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