



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/08/2010**

Company Name: **SHAMROCK PARTNERS LIMITED**

Company Number: **02634287**

Date of this return: **01/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **37 THURLOE STREET
LONDON
SW7 2LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER INEZ MARY**

Surname: **HAMER**

Former names:

Service Address: **4 DURRELL ROAD
LONDON
SW6 5LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH WILLIAM**

Surname: **HAMER**

Former names:

Service Address: **4 DURRELL ROAD
LONDON
SW6 5LH**

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

Date of Birth: **05/09/1950** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 4 ORDINARY shares held as at 2010-08-01
Name: KEITH WILLIAM HAMER

Authorisation

Authenticated

This form was authorised by one of the following:

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