



Companies House
— for the record —

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Annual Return



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Company Name: **SHELFCO (N0.1071) LIMITED**

Company Number: **03073678**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PRINCES ROAD
WEYBRIDGE
SURREY
KT13 9TU**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHANIE JOSEPHINE
WILES**

Address: **30 GREENWAYS
ESHER
SURREY
KT10 0QD**

Director 1 :

Name: **MARK HAYS**

Address: **37 PROSPECT ROAD
LONG DITTON
SURBITON
SURREY
KT6 5PY**

Date of Birth: **07/10/1970** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR ALASTAIR DOUGLAS
GORDON MACLEOD**

Address: **WILFRIEDSTRASSE 15
WILFRIEDSTRASSE 15
ZURICH
CH-8032**

Date of Birth: **11/07/1966** *Nationality:* **BRITISH** *Occupation:* **CHEIF EXECUTIVE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2009

Name: **FRAMLEYDOVE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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