



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **SH TRUSTEE COMPANY LIMITED**

Company Number: **03306197**

Date of this return: **08/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **NARROW QUAY HOUSE NARROW QUAY
BRISTOL
ENGLAND
BS1 4AH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **QUAYSECO LIMITED**
Registered or principal address: **NARROW QUAY HOUSE NARROW QUAY
BRISTOL
ENGLAND
BS1 4AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**
Surname: **WEST**
Former names:
Service Address: **CLAYDON HAY BARN BODDINGTON ROAD
CLAYDON
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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 08/10/2009

Name:

IAN WEST

Address:

Presenter information

Contact Name: **BURGES SALMON**
Address: **SOLICITORS**
Burges salmon solicitors
narrow quay house
narrow quay
bristol
bs1 4am

Authorisation

Authenticated

This form was authorised by one of the following:

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