



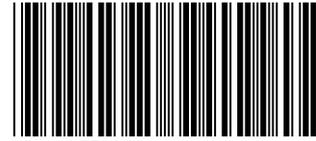
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Companies House
— for the record —

Annual Return

Company Name: **SHUKCO 305 LIMITED**

Company Number: **03311844**



XQ137NZK

Received for filing in Electronic Format on the: **19/03/2007**

Company Details

Period Ending: **03/02/2007**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

*Register of
Members Address:*

**SITA HOUSE, GRENFELL
ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN KNIGHT**

Address: **49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG**

Director 1:

Name: **MR MAREK ROBERT
GORDON**

Address: **7 WOODBANK AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PY**

Date of Birth: **01/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **IAN ANTHONY SEXTON** Address: **31 DEDMERE ROAD**
Date of Birth: **23/05/1956** **MARLOW**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL7 1PE**
Occupation: **FINANCE DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/02/2007

Name: **SITA AJB LIMITED**
Address: **SITA HOUSE**
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**