



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **SHELHOLD LIMITED**

Company Number: **03339007**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**60 HIGH STREET
REDHILL
SURREY
RH1 1NY**

*Register of
Members Address:*

**60 HIGH STREET
REDHILL
SURREY
RH1 1NY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM LLEWELYN LEWIS** *Address:* **EDEN HOUSE EDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 1TS**

Director 1 :

Name: **ROBERT HARRIS** *Address:* **9 DRAYTONS VIEW
GREENHAM
NEWBURY
BERKSHIRE
RG19 8SA**

Date of Birth: **27/06/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER PAUL
STAMPER** *Address:* **11 CEDAR DRIVE
FETCHAM
LEATHERHEAD
SURREY
KT22 9ET**

Date of Birth: **07/08/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name:	DANIEL NICHOLAS OWEN FRANCIS	Address:	LINDISFARNE 20 MANOR WALK WEYBRIDE PARK WEYBRIDGE SURREY KT13 8SD
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Date of Birth:	24/12/1966	Nationality:	BRITISH	Occupation:	RISK COMPLIANCE DIRECTOR
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Director 4 :

Name:	WILLIAM LLEWELYN LEWIS	Address:	EDEN HOUSE EDEN ROAD TUNBRIDGE WELLS KENT TN1 1TS
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Date of Birth:	31/03/1946	Nationality:	BRITISH	Occupation:	GROUP FINANCE OFFICER
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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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 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 24/03/2008

Name:

ING LEASE (UK) LTD

Address:

**60 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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