



Companies House
— for the record —

363a_(ef)

Annual Return



XH155DQS

Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **SHEERSTONE LIMITED**

Company Number: **03443367**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7032

7487

*Registered Office
Address:*

**80 GLOUCESTER
TERRACE
LONDON
W2 3HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUPERT DANIEL
DARLINSON WHITTEN**

Address: **80 GLOUCESTER TERRACE
LONDON
W2 3HH**

Director 1 :

Name: **OLIVER JAMES
SHEERSTONE WHITTEN**

Address: **80 GLOUCESTER TERRACE
LONDON
W2 3HH**

Date of Birth: **24/04/1980** *Nationality:* **BRITISH** *Occupation:* **ADVERTISING EXECUTIVE**

Director 2 :

Name: **RUPERT DANIEL
DARLINSON WHITTEN**

Address: **80 GLOUCESTER TERRACE
LONDON
W2 3HH**

Date of Birth: **29/06/1978** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ANALYST**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 30/09/2009

Name:

RUPERT DANIEL DARLINSON WHITTEN

Address:

Shareholding 2:

500 ORDINARY Shares held as at 30/09/2009

Name:

OLIVER JAMES SHEERSTONE WHITTEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2009**

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