



Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number

3474990

Company Name in full

Shortdance Limited

Date of this return

The information in this return is made up to

Day Month Year
10 12 / 11 12 / 10 10 11

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return.

21 St Thomas Street

Any change of
registered office
must be notified
on form 287.

Post town

Bristol

County / Region

UK Postcode

B S 1 16 J S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3511

If the code number cannot be determined,
give a brief description of principal activity.



A26 *A2YM96CK* 0845
COMPANIES HOUSE 05/12/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

UK Postcode B S 1 6 J S

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	13 10 / 11 11 / 11 19 16 15	
	Forename(s)	Julia Anne Jennifer		
	Surname	Chapman		
Address		Vincent Hall		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Becquet Vincent		
	Post town	Trinity		
	County / Region	Jersey	UK Postcode	J E 3 1 5 F G
	Country		Nationality	British
Business occupation		Solicitor		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	10 14 / 10 12 / 11 19 16 14	
	Forename(s)	Simon Boyd		
	Surname	De Carteret		
Address		Key West		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	Sark		
	County / Region	Channel Islands	UK Postcode	GY 9 1 0 5 B
	Country		Nationality	British
Business occupation		Carpenter		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

John Chapman

Date

10/10/2001
15/10/2001

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel

Ref: N31904/(1899)SSROBR(MOU)

DX number DX 78161

DX exchange BRISTOL

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	04 / 11 / 1942		
		Forename(s)	Raymond Terry		
		Surname	Gibson		
Address		Clos de Saignie			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Sark		
		County / Region	Channel Islands	UK Postcode	GY9 0SF
		Country		Nationality	British
Business occupation		Retired Banker			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
		Forename(s)			
		Surname			
Address					
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
		County / Region		UK Postcode	
		Country		Nationality	
Business occupation					



List of past and present shareholders Schedule to form 363a

Company Number | 3474990

Company Name in full Shortdance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Juris Limited</u> Address <u>22 Grenville Street</u> <u>St Helier</u> <u>Jersey</u> UK Postcode <u>J E 4 L 8 P X</u>	Ordinary 1		
Name <u>Lively Limited</u> Address <u>22 Grenville Street</u> <u>St Helier</u> <u>Jersey</u> UK Postcode <u>J E 4 L 8 P X</u>	Ordinary 1		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			