



Companies House
— for the record —

AR01 (ef)

Annual Return



X3T77F3P

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **HANDLESHARE LIMITED**

Company Number: **03642168**

Date of this return: **01/10/2009**

SIC codes: **9212**

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

Situation of Registered Office: **47 QUEEN ANNE STREET
LONDON
W1G 9JG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DANIEL JAMES BREDEN**

Surname: **TAYLOR**

Former names:

Service Address: **1 CONWAY HOUSE
6 ORMONDE GATE
LONDON
SW3 4EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **STARR**

Former names:

Service Address: **PENTHOUSE 5 THE YOO BUILDING 17 HALL ROAD
LONDON
NW8 9RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1948** *Nationality:* **CANADIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

2 ORDINARY Shares held as at 01/10/2009

Name:

GROSVENOR PARK (BERMUDA) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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