



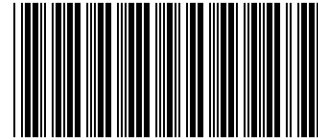
Companies House
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Annual Return

Company Name: **SHEERWARD LIMITED**

Company Number: **03651663**



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Received for filing in Electronic Format on the: **23/10/2007**

Company Details

Period Ending: **19/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STANLEY DAVIS SECRETARIES
LIMITED**

Address: **FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Director 1:

Name: **MR JOHN ROBERT
MONTAGU
WORTLEY-HUNT**

Address: **APARTMENT 717
ALARTA 1
THE GREENS
DUBAI
UAE P O BOX 500462**

Date of Birth: **08/02/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, 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 19/10/2007

Name: **CAPITAL NOMINEES LIMITED**

Address: **FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2007

Name: **SDG NOMINEES LIMITED**

Address: **41 CHALTON STREET
LONDON NW1 1JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**