



Companies House
— for the record —

363a^(ef)

Annual Return



XZNM744K

Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **SHEERWARD LIMITED**

Company Number: **03651663**

Company Details

Period Ending: **19/10/2008**

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:*

**FINS_GATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **CITY SECRETARIES LIMITED** *Address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Director 1 :

Name: **CITY DIRECTORS LIMITED** *Address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Date of Birth: *Nationality:* **British** *Occupation:*

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 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 19/10/2008

Name:

ALLBEST NOMINEES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2008

Name:

INTERNATIONAL REGISTRARS LIMITED

Address:

Shareholding 3:

0 ORDINARY Shares held as at 19/10/2008

1 DISPOSED OF IN PERIOD ON 01/01/2008

Name:

CAPITAL NOMINEES LIMITED

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 19/10/2008
1 DISPOSED OF IN PERIOD ON 01/01/2008**

Name: **SDG NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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