

AR01 (ef)

Annual Return



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Company Name: SHARED HORIZONS LIMITED

Company Number: 04791331

Date of this return: 08/06/2011

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

GROSVENOR HOUSE Office: 125 HIGH STREET

> **CROYDON SURREY** CR0 9XP

> > Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MS JOSEPHINE KAY

ROBINSON Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 04/08/1956 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : 1 ORDINARY shares held as at 2011-06-08

Name: JOSEPHINE KAY ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-08

Name: STEVE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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