



Companies House
— for the record —

AR01 (ef)

Annual Return



XPIP NLCD

Received for filing in Electronic Format on the: **02/07/2010**

Company Name: **SHOOTERS GROVE HOLDINGS LIMITED**

Company Number: **04848288**

Date of this return: **01/07/2010**

SIC codes: **6512**

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

Situation of Registered Office: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARCOSEC LIMITED**
Registered or principal address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2223143**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **GERALD MARK FREDERICK**
Surname: **BRAWN**
Former names:
Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **CRAINE**
Former names:
Service Address: **1 CHURCHILL PLACE**
 LONDON
 ENGLAND
 E14 5HP

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

Date of Birth: **28/12/1972** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **BINEET**
Surname: **SHAH**
Former names:
Service Address: **1 CHURCHILL PLACE**
 LONDON
 ENGLAND
 E14 5HP

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

Date of Birth: **23/07/1976** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000.00
<i>Currency</i>	CAD	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	CAD	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 01/07/2010

Name: **BARCLAYS BANK PLC**

Address:

Shareholding : 2

4999999 ORDINARY Shares held as at 01/07/2010

Name:

BARCLAYS GROUP HOLDINGS LIMITED

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.