



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FTJEHS

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Company Name: **SHI'LOH KA'AH LIMITED**

Company Number: **04867655**

Date of this return: **15/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **7 SMALLHOLDINGS
OFF CLOCKHOUSE LANE
ASHFORD
MIDDLESEX
TW15 2HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN PATRICIA**

Surname: **MARTIN**

Former names:

Service Address: **7 SMALLHOLDINGS
CLOCKHOUSE LANE
ASHFORD
MIDDLESEX
TW15 2HB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DRUMMOND**

Surname: **MARTIN**

Former names:

Service Address: **7 SMALLHOLDINGS
CLOCKHOUSE LANE
ASHFORD
MIDDLESEX
TW15 2HB**

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

Date of Birth: **08/06/1972** *Nationality:* **BRITISH**
Occupation: **DRAUGHTSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **MARTIN**

Former names:

Service Address: **7 SMALLHOLDINGS
CLOCKHOUSE LANE
ASHFORD
MIDDLESEX
TW15 2HB**

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

Date of Birth: **12/11/1947** *Nationality:* **BRITISH**
Occupation: **WASTE OIL RECYCLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DRUMMOND MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN PATRICIA MARTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH JOHN MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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