



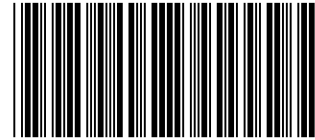
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Companies House
— for the record —

Annual Return

Company Name: SHACKLETON SERVICES LIMITED

Company Number: 04870373



Received for filing in Electronic Format on the: 24/08/2006

XUQGC18Z

Company Details

Period Ending: 19/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**5 CLIPSTONE AVENUE
MAPPERLEY
NOTTINGHAM
NG3 5JZ**

Register of
Members Address:

**5 CLIPSTONE AVENUE
MAPPERLEY
NOTTINGHAM
NG3 5JZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID HOWARTH

Address: 5 CLIPSTONE AVENUE
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG3 5JZ

Director 1:

Name: ANDREW JULIAN
MARSHALL
Date of Birth: 31/12/1971
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: 41 SAINT VINCENTS COURT
BRIGHTON BN2 5XJ

<i>Name:</i>	JOSEF DANIEL CAHIR O'KEEFFE	<i>Address:</i>	19 WESTWAY GARDENS PORTSLADE BRIGHTON BN41 2RU
<i>Date of Birth:</i>	19/10/1977		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DENTIST		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/08/2006

50 Disposed of in period on 15/09/2005

Name: **G D CROSTHWAITE**

Address: **56 QUEENS ROAD**
BRIGHTON BN1 3XD

Shareholding 2:

90 ORDINARY Shares held as at 19/08/2006

Name: **A J MARSHALL**

**Address: 41 ST VINCENTS COURT
BRIGHTON BN2 5XJ**

Shareholding 3:

10 ORDINARY Shares held as at 19/08/2006

Name: **JOSEF O'KEEFE**

Address: **19 WESTWAY GARDENS
PORTSLADE
BRIGHTON
UNITED KINGDOM BN41 2RU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**