



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2012**

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Company Name: **SHACKLETON SERVICES LIMITED**

Company Number: **04870373**

Date of this return: **19/08/2012**

SIC codes: **56102**

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

Situation of Registered Office: **668 WOODBOROUGH ROAD
NOTTINGHAM
NG3 5FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **SHIRTCLIFFE**

Former names:

Service Address: **26 BLADON CLOSE
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5FY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JULIAN**

Surname: **MARSHALL**

Former names:

Service Address: **35 SYCAMORE DRIVE
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0GG**

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

Date of Birth: **31/12/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEF DANIEL CAHIR**

Surname: **O'KEEFFE**

Former names:

Service Address: **19 WESTWAY GARDENS
PORTSLADE
BRIGHTON
BN41 2RU**

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

Date of Birth: **19/10/1977**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS OF 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: JOSEF O'KEEFE

Shareholding 2 : 65 ORDINARY shares held as at the date of this return
Name: A J MARSHALL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SALLY MARSHALL

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: SOPHIE MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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