



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **S.H.B. ENTERPRISES LIMITED**

*Company Number:* **05142037**

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### *Company Details*

*Period Ending:* **01/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**82 ST JOHN STREET  
LONDON  
EC1M 4JN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CR SECRETARIES LIMITED**

*Address:* **1ST FLOOR  
41 CHALTON STREET  
LONDON  
NW1 1JD**

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*Director 1 :*

*Name:* **SANAYA HOMI BHOTE**

*Address:* **SYCAMORE HOUSE DEVONSHIRE  
FARM  
84 AYLESBURY ROAD  
BIERTON  
BUCKINGHAMSHIRE  
HP22 SDL**

*Date of Birth:*

**13/09/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/06/2008**

*Name:*

**SANAYA HOMI BHOTE**

*Address:*

**SYCAMORE HOUSE DEVONSHIRE FARM**

**84 AYLESBURY ROAD**

**BIERTON**

**BUCKINGHAMSHIRE**

**HP22 SDL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**