



Companies House
— for the record —

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Annual Return



XIS45201

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **SHAWBROOKE SERVICES LIMITED**

Company Number: **05503855**

Company Details

Period Ending: **08/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **WILLIAM ROBERT HAWES**

Address: **124 BARROWGATE ROAD
LONDON
W4 4QP**

Date of Birth:

08/01/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR THOMAS LANE**

Address: **2 CIRCUS STREET
LONDON
SE10 8SG**

Date of Birth:

03/10/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/07/2008

Name:

CULMEAD LIMITED

Address:

**TRIDENT CHAMBERS P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

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