



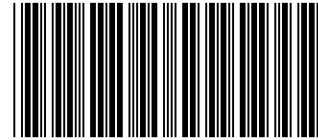
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SHARP CAPITAL LIMITED**

*Company Number:* **06052310**



XGFSGX41

*Received for filing in Electronic Format on the:* **11/02/2008**

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*Company Details*

*Period Ending:* **15/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**NUMBER TEN ELM COURT  
ARDEN STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6PA**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

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*Director 1:*

*Name:* **LODGERS NOMINEES  
LIMITED**

*Address:* **NUMBER TEN ELM COURT  
ARDEN STREET  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 6PA**

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*Director 2:*

*Name:* **GILES KENNETH SHARP**  
*Date of Birth:* **23/06/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **THURLESTONE  
VICARAGE HILL  
TANWORTH IN ARDEN  
WEST MIDLANDS B94 5EB**

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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</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, 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 15/01/2008**

*Name:* **LODDERS NOMINEES LIMITED**

*Address:* **NUMBER TEN  
ELM COURT  
ARDEN STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND CV37 6PA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**