



Companies House
— for the record —

363a_(ef)

Annual Return



XGSGW6BY

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Company Name: **SHIGO ASIA LIMITED**

Company Number: **06456713**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MINERVA HOUSE 5
MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE 5 MONTAGUE
CLOSE
LONDON
ENGLAND
SE1 9BB**

Director 1 :

Name: **REED SMITH 2006 LIMITED**

Address: **MINERVA HOUSE 5 MONTAGUE
CLOSE
LONDON
ENGLAND
SE1 9BB**

Date of Birth:

Nationality:

British

Occupation:

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 | 2 | GBP2.00 |

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/12/2008

Name:

REED SMITH 2006 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

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