



Companies House
— for the record —

AR01 (ef)

Annual Return



XIPBZNYZ

Received for filing in Electronic Format on the: **04/10/2010**

Company Name: **SHANE CONSTRUCTION LIMITED**

Company Number: **06689657**

Date of this return: **04/09/2010**

SIC codes: **4545**

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

Situation of Registered Office: **8B HOYLAKE ROAD
LONDON
UNITED KINGDOM
W3 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS IRENA**

Surname: **SZEJN**

Former names:

Service Address: **8B HOYLAKE ROAD
LONDON
W3 7NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MIROSLAW**

Surname: **SZEJN**

Former names:

Service Address: **8B HOYLAKE ROAD
LONDON
W3 7NP**

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

Date of Birth: **15/03/1976** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-09-04**

Name: **MIROSLAW SZEJN**

Name: **IRENA SZEJN**

Authorisation

Authenticated

This form was authorised by one of the following:

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