

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/07/2008

Company Name: SHEBANG LIMITED

Company Number: SC207987

Company Details

Period Ending: 09/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

2/16 MERLIN HOUSE MOSSLAND ROAD HILLINGTON PARK GLASGOW G52 4XZ

Details of Officers of the Company

Company Secretary 1:

Name: WILLIAM GORDON BURNS Address: NANAIMO QUEEN STREET

ALEXANDRIA

DUNBARTONSHIRE

G83 0AS

Director 1:

Name: MRS ANGELA RUTH BURNS Address: "NANAIMO" QUEEN STREET

ALEXANDRIA

DUNBARTONSHIRE

G83 0AS

Date of Birth: Nationality: Occupation:

13/03/1952 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 25000 GBP25000

TOTALS

25000 GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/06/2008

25000 DISPOSED OF IN PERIOD ON 09/06/2007

Name:

HAMILTON PRIVATE EQUITY PARTNERS LTD

29 MONTROSE AVENUE

Address:

HILLINGTON ESTATE GLASGOW

G52 4LA

Shareholding 2:

25000 ORDINARY Shares held as at 09/06/2008

Name:

ANGELA BURNS

Address:

NANAIMO QUEEN STREET

ALEXANDRIA

G83 0AS

Authorisation

Authoriser Designation: director

Date Authorised: **28/07/2008**

Authenticated: Yes (SC)