



Companies House
— for the record —

363a_(ef)

Annual Return



XFK1966I

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Company Name: **SHACKLETON EUROPE LTD.**

Company Number: **05003324**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MANGROVE LTD**

Address: **SUITE 13 1ST FLOOR, OLIAGI TRADE
CENTRE
FRANCIS RACHEL STREET, VICTORIA
MAHE
SEYCHELLES**

Director 1 :

Name: **NESSES LTD.**

Address: **KITALLIDES BLDG. 4TH FLOOR
3 KATSOUNOTOU STREET
LIMASSOL
3036
CYPRUS**

Date of Birth:

Nationality:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/12/2008

Name:

DOROTHEA PROPERTIES SA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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