



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHIBA PROMOTIONS LIMITED**

Company Number: **06129224**

Date of this return: **27/02/2016**

SIC codes: **47990**

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

Situation of Registered Office: **25 CROWSPORT
HAMBLE
HAMPSHIRE
SO31 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATRINA**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLARKE**

Former names:

Service Address: **25 CROWSPORT
HAMBLE
SOUTHAMPTON
HANTS
SO31 4HG**

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

Date of Birth: ****/06/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR (PROPOSED)**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **SOUTHWORTH**

Former names:

Service Address: **25 CROWSPORT
HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4HF**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR (PROPOSED)**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE. RANK PARI-PASSU.

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 27/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CATRINA CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN SOUTHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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