



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIC58J7U

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*Company Name:* **SHORELINE LIMITED**

*Company Number:* **01855259**

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

*SIC codes:* **7499**

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

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MRS. SHARON NOELLE**

*Surname:*                         **SLATTERY**

*Former names:*

*Service Address:*             **176 BLAGDON ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4AL**

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

*Date of Birth:*     **1966-12-15**                             *Nationality:*     **IRISH**

*Occupation:*     **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>VOTING IN ALL CIRCUMSTANCES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

**100 ORDINARY Shares held as at 04/04/2010**

*Name:* **LLOYDS TSB BANK PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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