



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XZLNCC3V

*Received for filing in Electronic Format on the:* 03/08/2009

*Company Name:* SHETLAND LIMITED

*Company Number:* 04493541

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*Company Details*

*Period Ending:* 24/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRUSEC LIMITED**

*Address:* **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

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*Director 1 :*

*Name:* **RTB PRESIDENTS LIMITED**

*Address:* **PALM GROVE HOUSE P O BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **RTB SECRETARIES LIMITED**

*Address:* **PALM GROVE HOUSE P O BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Date of Birth:*

*Nationality:*

*Occupation:*

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Director 3 :

Name: **RTB TREASURERS LIMITED** Address: **PALM GROVE HOUSE P O BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

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### *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>
<b>ORDINARY</b>	<b>3610100</b>	<b>GBP3610100</b>
<i>TOTALS</i>		
	<b>3610100</b>	<b>GBP3610100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3610100 ORDINARY Shares held as at 24/07/2009**

Name: **SAGITAS AG**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/08/2009**

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