



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **SERSHALL MANAGEMENT LIMITED**

Company Number: **05777805**



X10B2PFF

Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **11/04/2007**

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

Principal Business Activities:

SIC Codes
 7487

Registered Office:
Address:

**WHITE HART HOUSE,
SILWOOD ROAD
ASCOT
BERKS
SL5 0PY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NATASHA LUCIA DEBORAH BROWN** *Address:* **57 ELM ROAD
WINDSOR
BERKSHIRE
ENGLAND SL4 3NB**

Director 1:

Name: **MICHAEL SERSHALL** *Address:* **57 ELM ROAD
WINDSOR
BERKSHIRE SL4 3NB**
Date of Birth: **27/05/1968**
Nationality: **BRITISH**
Occupation: **ARTIST MANAGER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2007

Name: **MICHAEL SERSHALL**

Address: **57 ELM ROAD
WINDSOR
BERKSHIRE
ENGLAND SL4 3NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**