



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHEAD REINFORCING LIMITED**

*Company Number:* **01184907**

*Date of this return:* **31/12/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **JAYBEE HOUSE 155-157A CLAPHAM HIGH STREET  
LONDON  
UNITED KINGDOM  
SW4 7SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES ANTHONY**

*Surname:* **SHEAD**

*Former names:*

*Service Address:* **20 TANKERVILLE ROAD  
STREATHAM  
LONDON  
SW16 5LL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MALCOLM**

*Surname:*                           **SHEAD**

*Former names:*

*Service Address:*                **95 CLARENCE AVENUE  
LONDON  
SW4 8LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **STEEL FIXER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY RIGHTS ATTACHED TO ORDINARY SHARE CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **LINDA SHEAD**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **JOHN SHEAD**

## *Authorisation*

*Authenticated*

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

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