



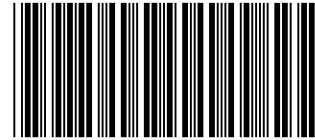
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JOHN SHAW LIMITED**

*Company Number:* **01960390**



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*Received for filing in Electronic Format on the:* **05/02/2008**

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*Company Details*

*Period Ending:* **29/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**5010**

*Registered Office:*  
*Address:*

**HOLMES HILL  
WHITESMITH  
NR.LEWES  
EAST SUSSEX  
BN8 6JA**

*Register of*  
*Members Address:*

**1 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
BN21 3YA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTINE ANNE SHAW**

*Address:* **AVERYS  
WARTLING  
HAILSHAM  
EAST SUSSEX BN27 1RR**

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*Director 1:*

*Name:* **MIRANDA MEADEN**  
*Date of Birth:* **28/10/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **2 VICTORIA COTTAGES  
VICTORIA ROAD,  
HERSTMONCEUX  
HAILSHAM  
EAST SUSSEX BN27 4TD**

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*Director 2:*

*Name:* **JOHN SHAW** *Address:* **AVERYS  
WARTLING  
HAILSHAM  
EAST SUSSEX BN27 1RR**  
*Date of Birth:* **14/05/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN AND DIRECTOR**

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*Director 3:*

*Name:* **STEVEN CLIVE WILLIS** *Address:* **34 LONGLAND ROAD  
EASTBOURNE  
EAST SUSSEX BN20 8HS**  
*Date of Birth:* **01/10/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

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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 A</b>     | <b>5000</b>                    | <b>GBP5000</b>                                  |
| <b>ORDINARY B</b>     | <b>1139</b>                    | <b>GBP1139</b>                                  |
| <b>TOTALS</b>         | <b>6139</b>                    | <b>GBP6139</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**150 ORDINARY B Shares held as at 29/01/2008**

*Name:* **MIRANDA MEADEN**

*Address:* **2 VICTORY COTTAGES  
VICTORIA ROAD, HERSTMONCEUX  
HAILSHAM  
EAST SUSSEX BN27 4TD**

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*Shareholding 2:*

**839 ORDINARY B Shares held as at 29/01/2008**

*Name:* **JOHN SHAW**

*Address:* **AVERYS  
WARTLING  
HAILSHAM  
EAST SUSSEX BN27 1RR**

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*Shareholding 3:*

**5000 ORDINARY A Shares held as at 29/01/2008**

*Name:* **JOHN SHAW**

*Address:* **AVERYS  
WARTLING  
HAILSHAM  
EAST SUSSEX BN27 1RR**

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*Shareholding 4:*

**150 ORDINARY B Shares held as at 29/01/2008**

*Name:* **STEVEN CLIVE WILLIS**

*Address:* **34 LONGLAND ROAD  
EASTBOURNE  
EAST SUSSEX BN20 8HS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**