



*Companies House*  
— for the record —

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

**Annual Return**



**XMVB46YX**

*Received for filing in Electronic Format on the:* **30/01/2009**

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

*Company Number:* **01960390**

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### *Company Details*

*Period Ending:* **29/01/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE ANNE SHAW**

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

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*Director 1 :*

*Name:* **MIRANDA MEADEN**

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

*Date of Birth:* **28/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>
ORDINARY A	5000	GBP5000
ORDINARY B	1139	GBP1139
TOTALS		
	6139	GBP6139

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**839 ORDINARY B Shares held as at 29/01/2009**

Name: JOHN SHAW

Address:

*Shareholding 2:*

**5000 ORDINARY A Shares held as at 29/01/2009**

*Name:*

**JOHN SHAW**

*Address:*

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*Shareholding 3:*

**150 ORDINARY B Shares held as at 29/01/2009**

*Name:*

**STEVEN CLIVE WILLIS**

*Address:*

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*Shareholding 4:*

**150 ORDINARY B Shares held as at 29/01/2009**

*Name:*

**MIRANDA MEADEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/01/2009**

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