



Companies House
— for the record —

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Annual Return



XFY36DNJ

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Company Name: **13 SHAW STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02535189**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**13 SHAW STREET
BIRKENHEAD
MERSEYSIDE
CH41 2XE**

*Register of
Members Address:*

**13 SHAW STREET
BIRKENHEAD
CH41 2XE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER EDGE**

Address: **13 SHAW STREET
BIRKENHEAD
MERSEYSIDE
CH41 2XE**

Director 1 :

Name: **MR ADAM DANIEL EDGE**

Address: **13 SHAW STREET
BIRKENHEAD
WIRRAL
MERSEYSIDE
CH41 2XE**

Date of Birth: **28/03/1981**

Nationality: **BRITISH**

Occupation: **MECH TECHNICIAN**

Director 2 :

Name: **HEATHER EDGE**

Address: **13 SHAW STREET
BIRKENHEAD
MERSEYSIDE
CH41 2XE**

Date of Birth: **02/06/1959**

Nationality: **BRITISH**

Occupation: **NONE**

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	3	GBP30
<i>TOTALS</i>		
	3	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 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 29/08/2009

Name: **TERENCE RICHARD WILLIAMS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2009

Name: **HEATHER EDGE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/08/2009

Name:

ADAM EDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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