



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHUTTLEWORTH AND ASSOCIATES LIMITED**

Company Number: **02573046**

Date of this return: **11/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
HERTS
AL2 1HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS WENDY IRENE**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **THE ORCHARD
COOMBE HILL
TEMPLECOMBE
SOMERSET
BA8 0LL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROY EDWARD**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **THE ORCHARD COOMBE HILL
TEMPLECOMBE
SOMERSET
BA8 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1942**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS WENDY IRENE**
Surname: **SHUTTLEWORTH**
Former names:
Service Address: **THE ORCHARD**
 COOMBE HILL
 TEMPLECOMBE
 SOMERSET
 BA8 0LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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 11/01/2010

Name:

W.I. SHUTTLEWORTH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2010

Name:

R.E. SHUTTLEWORTH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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