



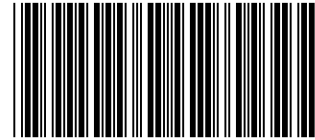
Companies House
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Annual Return

Company Name: **GARY SHAW LIMITED**

Company Number: **02675671**



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Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **08/01/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**212 TOTON LANE
STAPLEFORD
NOTTINGHAM
UNITED KINGDOM
NG9 7HZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JULIE ELIZABETH SHAW**

Address: **212 TOTON LANE
STAPLEFORD
NOTTINGHAM
UNITED KINGDOM NG9 7HZ**

Director 1:

Name: **MR GARETH PATRICK
SHAW**

Address: **212 TOTON LANE
STAPLEFORD
NOTTINGHAM
UNITED KINGDOM NG9 7HZ**

Date of Birth: **13/09/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **MRS JULIE ELIZABETH SHAW** *Address:* **212 TOTON LANE
STAPLEFORD
NOTTINGHAM
UNITED KINGDOM NG9 7HZ**
Date of Birth: **10/10/1955**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2007, 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 08/01/2007

Name: **GARETH PATRICK SHAW**
Address: **212 TOTON LANE
STAPLEFORD
NOTTINGHAM
UNITED KINGDOM NG9 7HZ**

Shareholding 2:

1 ORDINARY Shares held as at 08/01/2007

Name: **JULIE ELIZABETH SHAW**
Address: **212 TOTON LANE
STAPLEFORD
NOTTINGHAM
UNITED KINGDOM NG9 7HZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**