



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHAW MOISTURE METERS (U.K.) LIMITED**

Company Number: **02730480**

Date of this return: **13/07/2011**

SIC codes: **3320**

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

Situation of Registered Office: **LEN SHAW BUILDING BOLTON LANE
BRADFORD
WEST YORKS
ENGLAND
BD2 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE THOMAS**

Surname: **BAKER**

Former names:

Service Address: **27 ST CHADS VIEW
HEADINGLEY
LEEDS
WEST YORKSHIRE
LS6 3PE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT POLLARD**

Surname: **CHAPMAN**

Former names:

Service Address: **3 CHURCH STREET
GOLDSBOROUGH
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-13
Name: RENFIELD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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