



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2014**

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*Company Name:* **Shaw Moisture Meters (U.K.) Limited**

*Company Number:* **02730480**

*Date of this return:* **13/07/2014**

*SIC codes:* **26512**

*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:* **LEN SHAW BUILDING BOLTON LANE  
BRADFORD  
WEST YORKS  
ENGLAND  
BD2 1AF**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROBERT POLLARD**

*Surname:*                           **CHAPMAN**

*Former names:*

*Service Address:*                **LEN SHAW BUILDING BOLTON LANE  
BRADFORD  
WEST YORKS  
ENGLAND  
BD2 1AF**

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

*Date of Birth:*    **16/05/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

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

*Surname:* **PETERS**

*Former names:*

*Service Address:* **LEN SHAW BUILDING BOLTON LANE  
BRADFORD  
WEST YORKS  
ENGLAND  
BD2 1AF**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RENFIELD LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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