



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2012**

Company Name: **SHAW SPENCER LIMITED**

Company Number: **02823748**

Date of this return: **28/05/2012**

SIC codes: **68100**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE ANN**

Surname: **PIKE**

Former names:

Service Address: **SPRINGFIELD SOUTH VIEW ROAD
PINNER
MIDDLESEX
HA5 3YB**

Company Director **1**

Type: **Person**

Full forename(s): **PAULINE ANN**

Surname: **PIKE**

Former names:

Service Address: **SPRINGFIELD SOUTH VIEW ROAD
PINNER
MIDDLESEX
HA5 3YB**

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

Date of Birth: **08/10/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PIKE PAULINE**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **ADAM PIKE**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **DANIEL PIKE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **BARRY MARTIN PIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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