



Companies House
— for the record —

AR01 (ef)

Annual Return



XL05TKDD

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **SHAW SPENCER LIMITED**

Company Number: **02823748**

Date of this return: **28/05/2010**

SIC codes: **7011**

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 28/05/2010 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

50 ORDINARY Shares held as at 28/05/2010

Name: **PIKE PAULINE**

Address:

Shareholding : 2

24 ORDINARY Shares held as at 28/05/2010

Name: **ADAM PIKE**

Address:

Shareholding : 3

24 ORDINARY Shares held as at 28/05/2010

Name: **DANIEL PIKE**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 28/05/2010

Name: **BARRY MARTIN PIKE**

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.