



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/11/2012**

X1LC43CR

Company Name: **KEITH SHUTTLEWORTH AND ASSOCIATES LIMITED**

Company Number: **02973394**

Date of this return: **04/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **4 THE POUND
CHOLSEY
WALLINGFORD
OXFORDSHIRE
OX10 9NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT WALTER**

Surname: **OAKES**

Former names:

Service Address: **112 LEIDEN ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8QU**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **16 EATON GREEN ROAD
LUTON
BEDFORD
LU2 9HE**

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

Date of Birth: **27/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO CAPITAL ON WINDING UP OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE SHUTTLEWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH SHUTTLEWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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