



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2011**

XLS5ZU3B

Company Name: **A P Shaw Limited**

Company Number: **03055612**

Date of this return: **27/04/2011**

SIC codes: **5231**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY PETER**

Surname: **SHAW**

Former names:

Service Address: **53 MOORLANDS ROAD
WESTON SUPER MARE
SOMERSET
UNITED KINGDOM
BS23 4HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY PETER**

Surname: **SHAW**

Former names:

Service Address: **53 MOORLANDS ROAD
WESTON SUPER MARE
SOMERSET
UNITED KINGDOM
BS23 4HP**

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

Date of Birth: **30/06/1962**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MS KERY ANN**

Surname: **SHAW**

Former names:

Service Address: **53 MOORLANDS ROAD
WESTON SUPER MARE
SOMERSET
UNITED KINGDOM
BS23 4HP**

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

Date of Birth: **17/09/1959** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL DISPENSER**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 27/04/2011 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 : 1 ORDINARY shares held as at 2011-04-27
Name: ANTONY PETER SHAW

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-27
Name: KERY ANN SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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