



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY SHAW LIMITED**

Company Number: **03191828**

Date of this return: **29/04/2013**

SIC codes: **46690**

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

Situation of Registered Office: **SPRING HOUSE BLENHEIM WALK
REAR OF 26-32 MAIN STREET
BRANDESBURTON DRIFFIELD
EAST YORKSHIRE
YO25 8RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BENJAMIN OLIVER FREDERICK**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ADRIAN LINDSEY**

Surname: **SHAW**

Former names:

Service Address: **SPRING HOUSE BLENHEIM WALK
REAR OF 26-32 MAIN STREET BRANDESBURTON
DRIFFIELD
YO25 8RZ**

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

Date of Birth: **08/09/1956**

Nationality: **BRITISH**

Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS ATTRIBUTED TO EACH SHARE

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 29/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADRIAN 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.