



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMRV3U68

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*Company Name:* **ABSOLUTELY SHAW LIMITED**

*Company Number:* **03191828**

*Date of this return:* **29/04/2011**

*SIC codes:* **5187**  
**7414**

*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EQUAL VOTING RIGHTS ATTRIBUTED TO EACH SHARE**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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* : **2 ORDINARY shares held as at 2011-04-29**  
*Name:* **ADRIAN SHAW**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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