



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y5GBT

Received for filing in Electronic Format on the: **14/05/2012**

Company Name: **John Shaw (Machinery) Limited**

Company Number: **03195478**

Date of this return: **08/05/2012**

SIC codes: **46140**

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

Situation of Registered Office: **BLUEBELL BUSINESS PARK SHEFFIELD PARK
UCKFIELD
EAST SUSSEX
TN22 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **COLE**

Former names:

Service Address: **1 CARMEL CLOSE
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3SU**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **COLE**

Former names:

Service Address: **1 CARMEL CLOSE
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3SU**

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

Date of Birth: **25/05/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEVE**

Surname: **VOGELS**

Former names:

Service Address: **4 CLIFFORD AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1XL**

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

Date of Birth: **13/09/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1	<i>Number allotted</i>	100
	SHARES	<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>			
FULL VOTING RIGHTS			

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 08/05/2012 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 : **27 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID JONATHAN COLE**

Shareholding 2 : **27 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEVE VOGELS**

Shareholding 3 : **23 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FRANCESCA VOGELS**

Shareholding 4 : **23 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **THERESA COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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