



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPWR6UFO

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

*Company Number:* **03195478**

*Date of this return:* **08/05/2011**

*SIC codes:* **5118**

*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)

<b>Class of shares</b>	<b>'A' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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* : 27 'A' ORDINARY GBP1 SHARES shares held as at 2011-05-08  
*Name:* DAVID JONATHAN COLE

*Shareholding 2* : 27 'A' ORDINARY GBP1 SHARES shares held as at 2011-05-08  
*Name:* STEVE VOGELS

*Shareholding 3* : 23 'A' ORDINARY GBP1 SHARES shares held as at 2011-05-08  
*Name:* FRANCESCA VOGELS

*Shareholding 4* : 23 'A' ORDINARY GBP1 SHARES shares held as at 2011-05-08  
*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.