



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2010**

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Company Name: **THE SHADOW ROBOT COMPANY LIMITED**

Company Number: **03308007**

Date of this return: **06/02/2010**

SIC codes: **7310**

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

Situation of Registered Office: **14 IDA ROAD
LONDON
N15 5JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NICHOLAS SINGER
251 LIVERPOOL ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 1LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR NICHOLAS ANTHONY
<i>Surname:</i>	SINGER
<i>Former names:</i>	
<i>Service Address:</i>	11 LANGLEY ROAD BECKENHAM KENT BR3 4AE

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **GREENHILL**
Former names:
Service Address: **357 LIVERPOOL ROAD**
 LONDON
 N1 1NL

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

Date of Birth: **1943-05-12** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS ANTHONY**
Surname: **SINGER**
Former names:
Service Address: **11 LANGLEY ROAD**
 BECKENHAM
 KENT
 BR3 4AE

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

Date of Birth: **1942-09-14** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **GRAEME RICHARD**
Surname: **WALKER**
Former names:
Service Address: **14 IDA ROAD**
 LONDON
 N15 5JE

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

Date of Birth: **1971-02-06** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1177
		<i>Aggregate nominal value</i>	1177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1177
		<i>Total aggregate nominal value</i>	1177

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

20 ORDINARY Shares held as at 06/02/2010

Name:

DEREK BATEMAN

Address:

Shareholding : 2

15 ORDINARY Shares held as at 06/02/2010

Name:

D. BUCKLEY

Address:

Shareholding : 3

23 ORDINARY Shares held as at 06/02/2010

Name:

ARMANDO DE LA ROSE TAMES

Address:

Shareholding : 4

105 ORDINARY Shares held as at 06/02/2010

Name: **H ELIAS**

Address:

Shareholding : 5

5 ORDINARY Shares held as at 06/02/2010

Name: **ROBERT TYRRELL EVANS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 06/02/2010

Name: **C. GLAISTER**

Address:

Shareholding : 7

81 ORDINARY Shares held as at 06/02/2010

Name: **MATTHEW GODDEN**

Address:

Shareholding : 8

12 ORDINARY Shares held as at 06/02/2010

Name: **JAKE GOLDSMITH**

Address:

Shareholding : 9

591 ORDINARY Shares held as at 06/02/2010

Name: **R. GREENHILL**

Address:

Shareholding : 10

2 ORDINARY Shares held as at 06/02/2010

Name: **KATHRYN MCVEY**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 06/02/2010

Name: **STEPHEN MORFEY**

Address:

Shareholding : 12

5 ORDINARY Shares held as at 06/02/2010

Name: **STEPHEN OKURIBIDO**

Address:

Shareholding : 13

10 ORDINARY Shares held as at 06/02/2010

Name: **C.D. PHILLIPS**

Address:

Shareholding : 14

109 ORDINARY Shares held as at 06/02/2010

Name: **NICHOLAS ANTHONY SINGER**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 06/02/2010

Name: **D. STUCKEY**

Address:

Shareholding : 16

3 ORDINARY Shares held as at 06/02/2010

Name: **JOSEPH WALKER**

Address:

Shareholding : 17

132 ORDINARY Shares held as at 06/02/2010

Name: **GRAEME RICHARD WALKER**

Address:

Shareholding : 18

35 ORDINARY Shares held as at 06/02/2010

Name: **M. WORDSALL**

Address:

Shareholding : 19

8 ORDINARY Shares held as at 06/02/2010

Name: **KESBLADE LTD**

Address:

Shareholding : 20

18 ORDINARY Shares held as at 06/02/2010

Name: **LIVING CAPITAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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