



Companies House
— for the record —

AR01 (ef)

Annual Return



XFFMIZIC

Received for filing in Electronic Format on the: **24/11/2011**

Company Name: **ALETTA SHAW LTD**

Company Number: **04087751**

Date of this return: **06/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **130-132 BROADWAY
BEXLEYHEATH
KENT
DA6 7DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GIOVANNI**

Surname: **ALETTA**

Former names:

Service Address: **41 PARKHURST ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 1BA**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **ALETTA**

Former names:

Service Address: **41 PARKHURST ROAD**
 BEXLEY
 KENT
 UNITED KINGDOM
 DA5 1BA

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

Date of Birth: **06/10/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **HAZEL**

Surname: **SCANLON**

Former names:

Service Address: **30 SOUTH VIEW CLOSE
BEXLEY
KENT
UNITED KINGDOM
DA5 1EG**

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

Date of Birth: **16/08/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ALETTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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