



Companies House

AR01 (ef)

Annual Return



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X48F92RU

Company Name: **SHAWN & ASSOCIATES LIMITED**

Company Number: **04748753**

Date of this return: **30/04/2015**

SIC codes: **69201**
69203

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

Situation of Registered Office: **1 SANDOWN ROAD**
WATFORD
HERTFORDSHIRE
WD24 7DH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NADIR SHAH KHAN**

Surname: **DURRANI**

Former names:

Service Address: **36 RINGWOOD ROAD
LUTON
BEDFORDSHIRE
LU2 7BG**

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

Date of Birth: **15/10/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR REHAN**

Surname: **DURRANI**

Former names:

Service Address: **36 RINGWOOD ROAD
LUTON
ENGLAND
LU2 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1986** *Nationality:* **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **GHAZALA DURRANI**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **NADIR SHAH KHAN DURRANI**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **REHAN DURRANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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