



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4YC2SQV**

*Company Name:* **SHACKELL PIANOS LIMITED**

*Company Number:* **05754666**

*Date of this return:* **23/03/2011**

*SIC codes:* **5274**

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

*Situation of Registered Office:* **41 KINGSFIELD CRESCENT  
WITNEY  
OXON  
OX28 2JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANN FRANCES**

*Surname:* **SHACKELL**

*Former names:*

*Service Address:* **41 KINGSFIELD CRESCENT  
WITNEY  
OXFORDSHIRE  
OX28 2JB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANN FRANCES**

*Surname:*                            **SHACKELL**

*Former names:*

*Service Address:*                **41 KINGSFIELD CRESCENT  
WITNEY  
OXFORDSHIRE  
OX28 2JB**

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

*Date of Birth:*    **30/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JEFFEREY**

*Surname:*                         **SHACKELL**

*Former names:*

*Service Address:*                **41 KINGSFIELD CRESCENT  
WITNEY  
OXFORDSHIRE  
OX28 2JB**

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

*Date of Birth:*    **19/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 23/03/2011 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* : 50 ORDINARY shares held as at 2011-03-23  
*Name:* ANN SHACKELL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-23  
*Name:* JEFFEREY SHACKELL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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