



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON SHELVING LIMITED**

Company Number: **05822459**

Date of this return: **06/06/2014**

SIC codes: **47520**
96090

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

Situation of Registered Office: **UNIT 1C BEROL HOUSE**
25 ASHLEY ROAD
LONDON
ENGLAND
N17 9LJ

Officers of the company

Company Secretary 1

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

Surname: **DANGERFIELD**

Former names:

Service Address: **16 SHIPKA ROAD
LONDON
ENGLAND
SW12 9QP**

Company Director 1

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

Surname: **DANGERFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1980** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

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

Surname: **GOODSON**

Former names:

Service Address: **81 BILLY LOWS LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1UX**

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

Date of Birth: **19/12/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW DANGERFIELD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **FERGUS GOODSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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