



Companies House
— for the record —

AR01 (ef)

Annual Return



XJSPNKY2

Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **SHANE GRIFFIN LIMITED**

Company Number: **06225321**

Date of this return: **24/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **SECOND FLOOR 2 WALSWORTH ROAD
HITCHIN
HERTS
SG4 9SP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D AND E ACCOUNTANCY LTD**

Registered or principal address: **2 SECOND FLOOR
2 WALSWORTH ROAD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9SP**

European Economic Area (EEA) Company

Register Location: **2ND FLOOR 2 WALSWORTH ROAD HITCHIN HERTS SG4 9SP**
Registration Number: **4436831**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **NATHALIE MARY**
Surname: **GENES**
Former names:
Service Address: **29 LANCASTER AVENUE
HITCHIN
HERTFORDSHIRE
SG5 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1971** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **SHANE MICHAEL**
Surname: **GRIFFIN**
Former names:
Service Address: **29 LANCASTER AVENUE**
 HITCHIN
 HERTFORDSHIRE
 SG5 1PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1969** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES PROVIDE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS EITHER FOR COMPANY OR SHAREHOLDER.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

60 ORDINARY Shares held as at 24/04/2010
10 DISPOSED OF IN PERIOD ON 15/01/2010

Name: **SHANE GRIFFIN**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 24/04/2010

Name: **NATHALIE GENES**

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.