



Companies House
— for the record —

AR01 (ef)

Annual Return



XPSU2UFJ

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **SHANE GRIFFIN LIMITED**

Company Number: **06225321**

Date of this return: **24/04/2011**

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**

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

Prescribed particulars

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 24/04/2011 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 : 60 ORDINARY shares held as at 2011-04-24
Name: SHANE GRIFFIN

Shareholding 2 : 40 ORDINARY shares held as at 2011-04-24
Name: NATHALIE GENES

Authorisation

Authenticated

This form was authorised by one of the following:

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