



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARREN SHAW (CASTING) LTD**

Company Number: **06226606**

Date of this return: **25/04/2013**

SIC codes: **23690**

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

Situation of Registered Office: **414 MAIN ROAD
BIGGIN HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATIE ANNA**

Surname: **SHAW**

Former names:

Service Address: **KVARNER
POLESTEEPLE HILL BIGGIN HILL
WESTERHAM
KENT
TN16 3TG**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS KATIE ANNA**

Surname: **SHAW**

Former names:

Service Address: **KVARNER
POLESTEEPLE HILL BIGGIN HILL
WESTERHAM
KENT
TN16 3TG**

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN HENRY**

Surname: **SHAW**

Former names:

Service Address: **KVARNER
POLE STEEPLE HILL BIGGIN HILL
WESTRUM
KENT
TN16 3TG**

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

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**

Occupation: **STONE RESTORER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATIE ANNA**

Surname: **SHAW**

Former names:

Service Address: **KVARNER
POLESTEEPLE HILL BIGGIN HILL
WESTERHAM
KENT
TN16 3TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1967**

Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

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

THE SHARES HAVE FULL VOTING RIGHTS INCLUDING THE RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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 25/04/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: DARREN SHAW

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KATIE SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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