



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XI36M6GW**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **J SHAW CONTRACTS LTD**

*Company Number:* **06425451**

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### *Company Details*

*Period Ending:* **13/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**18 KINGSFOLD AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
SO18 2PZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE SHAW**

*Address:* **34 QUOB FARM CLOSE  
SOUTHAMPTON  
HAMPSHIRE  
SO30 3HE**

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*Director 1 :*

*Name:* **JAMES SHAW**

*Address:* **18 KINGSFOLD AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
SO18 2PZ**

*Date of Birth:*

**14/01/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**DECORATOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/11/2008**

*Name:*

**JAMES SHAW**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

*Authenticated:* **Yes (E/W)**