

AR01 (ef)

Annual Return



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on the: 25/08/2015

Company Name:

Shavers Limited

Company Number:

06976169

Date of this return:

29/07/2015

SIC codes:

47540

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 6 ST GEORGES IND ESTATE

GOODWOOD ROAD

EASTLEIGH HAMPSHIRE ENGLAND SO50 4NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS REBECCA ANN

Surname: WILLIS

Former names:

Service Address: 61 SURREY ROAD

EASTLEIGH HAMPSHIRE ENGLAND SO53 3FP

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1986 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal	10
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Staten	nent of Capital (Total	ls)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: BRYAN JOHN EDWIN WILLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GILLIAN ANN WILLIS

Shareholding 3 : 7 ORDINARY shares held as at the date of this return

Name: JACOB JOHN WILLIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: REBECCA ANN WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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