



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A SHAW & CO. LIMITED**

Company Number: **07149361**

Date of this return: **08/02/2012**

SIC codes: **69201**

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

Situation of Registered Office: **1 THE PAVEMENT, BUSHY PARK ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **SHAW**

Former names:

Service Address: **21 BUSHY PARK ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS; FULL AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION FOR THAT CLASS; FULL AND EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ADAM 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.