



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DRNWI

Company Name: FRANCIS SHAW P L C

Company Number: 00105486

Date of this return: 06/02/2016

SIC codes: 99999

Company Type: Public limited company

Situation of Registered Office: C/O SMITHS GROUP PLC
2ND FLOOR, CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FIONA MARGARET**

Surname: **GILLESPIE**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **BURDETT**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **DEPUTY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MS ALEXANDRA**

Surname: **RALPH**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	37% 2ND PREF ORD 10P	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS BUT NOT TO VOTE UNLESS THE BUSINESS OF THE MEETING INCLUDES CONSIDERATION OF A RESOLUTION FOR REDUCING THE CAPITAL OF THE COMPANY OR VARYING OR ABROGATING THE SPECIAL RIGHTS OF THE PREFERENCE SHARES.

Class of shares	5.25% CUM PREF ?1	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS BUT NOT TO VOTE UNLESS THE BUSINESS OF THE MEETING INCLUDES CONSIDERATION OF A RESOLUTION FOR REDUCING THE CAPITAL OF THE COMPANY OR VARYING OR ABROGATING THE SPECIAL RIGHTS OF THE PREFERENCE SHARES.

Class of shares	DEF 20P	<i>Number allotted</i>	4701380
		<i>Aggregate nominal value</i>	940276
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO TO RECEIVE NOTICE OF OR ATTEND OR VOTE, EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORD 10P	<i>Number allotted</i>	3301380
		<i>Aggregate nominal value</i>	330138
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE, ATTEND AND VOTE AND GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9602760
		<i>Total aggregate nominal value</i>	1610414

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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

<i>Shareholding 1</i>	: 1400000 37% 2ND PREF ORD 10P shares held as at the date of this return
<i>Name:</i>	EIS GROUP PLC
<i>Shareholding 2</i>	: 200000 5.25% CUM PREF ?1 shares held as at the date of this return
<i>Name:</i>	EIS GROUP PLC
<i>Shareholding 3</i>	: 4701380 DEF 20P shares held as at the date of this return
<i>Name:</i>	EIS GROUP PLC
<i>Shareholding 4</i>	: 3301379 ORD 10P shares held as at the date of this return
<i>Name:</i>	EIS GROUP PLC
<i>Shareholding 5</i>	: 1 ORD 10P shares held as at the date of this return
<i>Name:</i>	SMITH MEDICAL DISTRIBUTION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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