



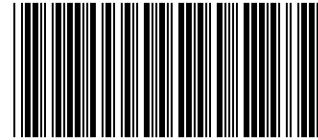
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Companies House
— for the record —

Annual Return

Company Name: LAX & SHAW LIMITED

Company Number: 00127795



XR8V0HGO

Received for filing in Electronic Format on the: 27/07/2006

Company Details

Period Ending: 27/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SOUTH ACCOMMODATION
ROAD
LEEDS
LS10 1NQ

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ROAD
LEEDS
LS10 1NQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES STEWART MCLEAN

Address: 31 WESTFIELD CRESCENT
KEIGHLEY
WEST YORKSHIRE BD20 5BL

Director 1:

Name: JAMES IAN FLOCKHART
Date of Birth: 21/08/1946
Nationality: BRITISH
Occupation: SALES DIRECTOR

Address: 12 STENNIS GARDENS
EDINBURGH
MIDLOTHIAN EH17 7QW

Director 2:

Name: **ANDREW SPENCER** *Address:* **1 BRACKEN CLOSE**
Date of Birth: **11/04/1955** **MIRFIELD**
Nationality: **BRITISH** **WEST YORKSHIRE WF14 0HA**
Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	800	GBP800
DEFERRED	80000	GBP80000
TOTALS	80800	GBP80800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 27/06/2006

Name: **ALLIED GLASS CONTAINERS LTD**

Address: **SOUTH ACCOMMODATION ROAD**
LEEDS LS10 1NQ

Shareholding 2:

80000 DEFERRED Shares held as at 27/06/2006

Name: **ALLIED GLASS CONTAINERS LTD**

Address: **SOUTH ACCOMMODATION ROD**
LEEDS LS10 1NQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**
