



Companies House
— for the record —

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Annual Return



X8T109A6

Received for filing in Electronic Format on the: 24/04/2009

Company Name: **SHAW CRAMOND LIMITED**

Company Number: **03034368**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20 GROSVENOR HILL
BERKELEY SQUARE
LONDON
W1K 3HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELA FRANCES EAST**

Address: **19 STATION ROAD
GOMSHALL
SURREY
GU5 9LQ**

Director 1 :

Name: **ALLAN COLLINS**

Address: **WHITEBEARS 29 ST JOHN'S GREEN
WRITTLE
ESSEX
CM1 3DZ**

Date of Birth: **08/01/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	27000	GBP27000
<i>TOTALS</i>		
	27000	GBP27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27000 ORDINARY Shares held as at 17/03/2009

Name:

SAVILLS L & P LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

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