



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE SHADOW ROBOT COMPANY LIMITED**

Company Number: **03308007**

Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**251 LIVERPOOL ROAD
LONDON
N1 1LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS ANTHONY SINGER** *Address:* **11 LANGLEY ROAD
BECKENHAM
KENT
BR3 4AE**

Director 1 :

Name: **RICHARD GREENHILL** *Address:* **357 LIVERPOOL ROAD
LONDON
N1 1NL**

Date of Birth: **12/05/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR NICHOLAS ANTHONY
SINGER** *Address:* **11 LANGLEY ROAD
BECKENHAM
KENT
BR3 4AE**

Date of Birth: **14/09/1942** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 3 :

Name: **GRAEME RICHARD
WALKER**

Address: **14 IDA ROAD
LONDON
N15 5JE**

Date of Birth: **06/02/1971**

Nationality: **BRITISH**

Occupation: **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	1141	GBP1141
TOTALS	1141	GBP1141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 27/01/2008

Name: **DEREK BATEMAN**

Address: **5 WARDE'S
YALDING HILL
YALDING
KENT
ME18 6JL**

Shareholding 2:

10 ORDINARY Shares held as at 27/01/2008

Name:

D. BUCKLEY

Address:

**3-5 CROWLEY LANE
BARROW SHAW OLDHAM
LANCASHIRE
OL4 2PN**

Shareholding 3:

23 ORDINARY Shares held as at 27/01/2008

Name:

ARMANDO DE LA ROSE TAMES

Address:

**28 HALSTEAD CT FAIRBANK ESTATE
MURRAY GROVE
LONDON
N1 7QF**

Shareholding 4:

105 ORDINARY Shares held as at 27/01/2008

Name:

H ELIAS

Address:

**FLAT1B 63-65 PRINCELET ST
LONDON
E1 5LP**

Shareholding 5:

5 ORDINARY Shares held as at 27/01/2008

Name:

ROBERT TYRRELL EVANS

Address:

**THE COACH HOUSE THE GREEN
CHILLINGFOLD
SURREY
GU8 4TU**

Shareholding 6:

1 ORDINARY Shares held as at 27/01/2008

Name:

C. GLAISTER

Address:

**39 HUNTINGDON STREET
LONDON
N1**

Shareholding 7:

81 ORDINARY Shares held as at 27/01/2008

Name:

MATTHEW GODDEN

Address:

**48 HIGH TOWN ROAD
LUTON
BEDS
LU2 0DE**

Shareholding 8:

2 ORDINARY Shares held as at 27/01/2008

Name:

JAKE GOLDSMITH

Address:

**THE HOUSE BELOW THE CHURCH
RENDHAM
SAXMUNDHAM
SUFFOLK
IP17 2AF**

Shareholding 9:

605 ORDINARY Shares held as at 27/01/2008

Name:

R. GREENHILL

Address:

**357 LIVERPOOL ROAD
LONDON
N1 1NL**

Shareholding 1:

0

2 ORDINARY Shares held as at 27/01/2008

Name:

KATHRYN MCVEY

Address:

**11 LANGLEY ROAD
BECKENHAM
KENT
BR3 4AE**

Shareholding 1:
1 **1 ORDINARY Shares held as at 27/01/2008**

Name: **STEPHEN MORFEY**
Address: **55 TUFNELL PARK ROAD**
LONDON
N7 0PS

Shareholding 1:
2 **5 ORDINARY Shares held as at 27/01/2008**

Name: **STEPHEN OKURIBIDO**
Address: **3 NEWENDEN CLOSE**
ASHFORD
KENT
TN23 5TB

Shareholding 1:
3 **10 ORDINARY Shares held as at 27/01/2008**

Name: **C.D. PHILLIPS**
Address: **8 DALMENY ROAD**
LONDON
N7

Shareholding 1:
4 **100 ORDINARY Shares held as at 27/01/2008**

Name: **NICHOLAS ANTHONY SINGER**
Address: **11 LANGLEY ROAD
BECKENHAM
KENT
BR3 4AE**

Shareholding 1:
5 **1 ORDINARY Shares held as at 27/01/2008**

Name: **D. STUCKEY**
Address: **9 KEYSTONE CRESCENT
LONDON
N1**

Shareholding 1:
6 **3 ORDINARY Shares held as at 27/01/2008**

Name: **JOSEPH WALKER**
Address: **24 LIMES AVENUE
ALFRETON
DERBYSHIRE
DE55 7DY**

Shareholding 1:
7 **132 ORDINARY Shares held as at 27/01/2008**

Name: **R. WALKER**

Address: **14 IDA ROAD
LONDON
N15 5JE**

Shareholding 1:
8 **35 ORDINARY Shares held as at 27/01/2008**

Name: **M. WORSALL**

Address: **49 BELL COURT
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

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