



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

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

Company Number: **03308007**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**14 IDA ROAD
LONDON
N15 5JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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
<i>TOTALS</i>		
	1141	GBP1141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: **DEREK BATEMAN**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 06/02/2009

Name:

D. BUCKLEY

Address:

Shareholding 3:

23 ORDINARY Shares held as at 06/02/2009

Name:

ARMANDO DE LA ROSE TAMES

Address:

Shareholding 4:

105 ORDINARY Shares held as at 06/02/2009

Name:

H ELIAS

Address:

Shareholding 5:

5 ORDINARY Shares held as at 06/02/2009

Name:

ROBERT TYRRELL EVANS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/02/2009

Name:

C. GLAISTER

Address:

Shareholding 7:

81 ORDINARY Shares held as at 06/02/2009

Name:

MATTHEW GODDEN

Address:

Shareholding 8:

12 ORDINARY Shares held as at 06/02/2009

Name:

JAKE GOLDSMITH

Address:

Shareholding 9:

**582 ORDINARY Shares held as at 06/02/2009
10 DISPOSED OF IN PERIOD ON 13/05/2008
5 DISPOSED OF IN PERIOD ON 18/08/2008
8 DISPOSED OF IN PERIOD ON 18/08/2008**

Name:

R. GREENHILL

Address:

Shareholding 1:
0

2 ORDINARY Shares held as at 06/02/2009

Name:

KATHRYN MCVEY

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 06/02/2009**

Name: **STEPHEN MORFEY**

Address:

Shareholding 1:
2 **5 ORDINARY Shares held as at 06/02/2009**

Name: **STEPHEN OKURIBIDO**

Address:

Shareholding 1:
3 **10 ORDINARY Shares held as at 06/02/2009**

Name: **C.D. PHILLIPS**

Address:

Shareholding 1:
4 **100 ORDINARY Shares held as at 06/02/2009**

Name: **NICHOLAS ANTHONY SINGER**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 06/02/2009**

Name: **D. STUCKEY**

Address:

Shareholding 1:
6 **3 ORDINARY Shares held as at 06/02/2009**

Name: **JOSEPH WALKER**

Address:

Shareholding 1:
7 **132 ORDINARY Shares held as at 06/02/2009**

Name: **R. WALKER**

Address:

Shareholding 1:
8 **35 ORDINARY Shares held as at 06/02/2009**

Name: **M. WORSALL**

Address:

Shareholding 1:
9 **8 ORDINARY Shares held as at 06/02/2009**

Name: **KESBLADE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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