



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2013**

X224RCSY

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

Company Number: **03308007**

Date of this return: **06/02/2013**

SIC codes: **28990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 IDA ROAD
LONDON
N15 5JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NICHOLAS SINGER
251 LIVERPOOL ROAD
ISLINGTON
LONDON
N1 1LX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **UPPER STREET**

Surname: **COMPANY SECRETARIES LTD**

Former names:

Service Address: **3 TOLPUDDLE STREET
LONDON
UNITED KINGDOM
N1 0XT**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **GREENHILL**

Former names:

Service Address: **357 LIVERPOOL ROAD
LONDON
N1 1NL**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **SINGER**

Former names:

Service Address: **11 LANGLEY ROAD
BECKENHAM
KENT
BR3 4AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1942**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **GRAEME RICHARD**

Surname: **WALKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1177
		<i>Aggregate nominal value</i>	1177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1177
		<i>Total aggregate nominal value</i>	1177

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: DEREK BATEMAN

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: D. BUCKLEY

Shareholding 3 : 46 ORDINARY shares held as at the date of this return
Name: ARMANDO DE LA ROSE TAMES

Shareholding 4 : 105 ORDINARY shares held as at the date of this return
Name: H ELIAS

Shareholding 5 : 5 ORDINARY shares held as at the date of this return

Name: **ROBERT TYRRELL EVANS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **C. GLAISTER**

Shareholding 7 : **81 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GODDEN**

Shareholding 8 : **12 ORDINARY shares held as at the date of this return**
Name: **JAKE GOLDSMITH**

Shareholding 9 : **568 ORDINARY shares held as at the date of this return**
Name: **R. GREENHILL**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MCVEY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MORFEY**

Shareholding 12 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN OKURIBIDO**

Shareholding 13 : **10 ORDINARY shares held as at the date of this return**
Name: **C.D. PHILLIPS**

Shareholding 14 : **109 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ANTHONY SINGER**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **D. STUCKEY**

Shareholding 16 : **3 ORDINARY shares held as at the date of this return**
Name: **JOSEPH WALKER**

Shareholding 17 : **132 ORDINARY shares held as at the date of this return**
Name: **GRAEME RICHARD WALKER**

Shareholding 18 : **35 ORDINARY shares held as at the date of this return**
Name: **M. WORDSALL**

Shareholding 19 : **8 ORDINARY shares held as at the date of this return**
Name: **KESBLADE LTD**

Shareholding 20 : **18 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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