



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUN5ORWU**

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

*Company Number:* **03308007**

*Date of this return:* **06/02/2011**

*SIC codes:* **7310**

*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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **SINGER**

*Former names:*

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

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1177</b>
		<i>Total aggregate nominal value</i>	<b>1177</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20 ORDINARY shares held as at 2011-02-06  
*Name:* DEREK BATEMAN

*Shareholding 2* : 15 ORDINARY shares held as at 2011-02-06  
*Name:* D. BUCKLEY

*Shareholding 3* : 23 ORDINARY shares held as at 2011-02-06  
*Name:* ARMANDO DE LA ROSE TAMES

*Shareholding 4* : 105 ORDINARY shares held as at 2011-02-06  
*Name:* H ELIAS

*Shareholding 5* : 5 ORDINARY shares held as at 2011-02-06

*Name:*                    **ROBERT TYRRELL EVANS**

  

*Shareholding 6*        : **1 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **C. GLAISTER**

  

*Shareholding 7*        : **81 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **MATTHEW GODDEN**

  

*Shareholding 8*        : **12 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **JAKE GOLDSMITH**

  

*Shareholding 9*        : **591 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **R. GREENHILL**

  

*Shareholding 10*       : **2 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **KATHRYN MCVEY**

  

*Shareholding 11*       : **1 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **STEPHEN MORFEY**

  

*Shareholding 12*       : **5 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **STEPHEN OKURIBIDO**

  

*Shareholding 13*       : **10 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **C.D. PHILLIPS**

  

*Shareholding 14*       : **109 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **NICHOLAS ANTHONY SINGER**

  

*Shareholding 15*       : **1 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **D. STUCKEY**

  

*Shareholding 16*       : **3 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **JOSEPH WALKER**

  

*Shareholding 17*       : **132 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **GRAEME RICHARD WALKER**

  

*Shareholding 18*       : **35 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **M. WORDSALL**

  

*Shareholding 19*       : **8 ORDINARY shares held as at 2011-02-06**  
*Name:*                    **KESBLADE LTD**

  

*Shareholding 20*       : **18 ORDINARY shares held as at 2011-02-06**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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