



Companies House

**AR01** (ef)

**Annual Return**



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**X51BJ4AP**

*Company Name:* **Don't Be Shy Limited**

*Company Number:* **03452645**

*Date of this return:* **20/10/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **CYPRESS HOUSE GROVE AVENUE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5EG**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **BRADSHAW**

*Former names:*

*Service Address:*                **CYPRESSE HOUSE GROVE AVENUE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN REDMORE**

*Surname:* **SOWERBY**

*Former names:* **SOWERBY**

*Service Address:* **CYPRESS HOUSE GROVE AVENUE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5EG**

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

*Date of Birth:* **\*\*/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTORS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : 10000 ORDINARY shares held as at the date of this return

533054 shares transferred on 2015-03-23

2530206 shares transferred on 2015-03-23

2530206 shares transferred on 2015-03-23

421701 shares transferred on 2015-03-23

12034616 shares transferred on 2015-03-23

2535406 shares transferred on 2015-03-23

12034616 shares transferred on 2015-03-23

1995770 shares transferred on 2015-03-23

*Name:* OAKBASE INTEGRATED MARKETING LIMITED

### *Authorisation*

*Authenticated*

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

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