



Companies House
— for the record —

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Annual Return



XUC617Q0

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Company Name: **SHAWS LIMITED**

Company Number: **03496525**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

**C/O ABACUS BUSINESS
SOLUTIONS 1A
ROOKERY FARM
RAMSDEAN,
PETERSFIELD
HAMPSHIRE
GU32 1RU**

*Register of
Members Address:*

**C/O ABACUS BUSINESS
SOLUTIONS 1A
ROOKERY FARM
RAMSDEAN,
PETERSFIELD
HAMPSHIRE
GU32 1RU**

*Register of Debenture
Holders Address:*

**C/O ABACUS BUSINESS
SOLUTIONS 1A
ROOKERY FARM
RAMSDEAN,
PETERSFIELD
HAMPSHIRE
GU32 1RU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA CLAIRE SEYMOUR
JONES**

Address: **134 LITTLE MARLOW ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1HG**

Director 1 :

Name: **JOHN SEYMOUR**

Address: **35 WABORNE ROAD
BOURNE END
BUCKS
SL8 5LL**

Date of Birth: **26/09/1965** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Director 2 :

Name: **JOHN WILLIAM SEYMOUR**

Address: **3 TREARDDUR ROAD
TREARDDUR BAY
HOLYHEAD
GWYNEDD
UNITED KINGDOM
LL65 2UE**

Date of Birth: **24/08/1947** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SALES**

Director 3 :

Name: **ANGELA CLAIRE SEYMOUR JONES** Address: **134 LITTLE MARLOW ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1HG**

Date of Birth: **29/01/1974** Nationality: **BRITISH** Occupation: **COMPANY SECRETARY**

Director 4 :

Name: **ANTHONY CHARLES WHEELER** Address: **RECTORY COTTAGE ALTON ROAD
WINSLADE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2NF**

Date of Birth: **29/06/1956** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	1000	GBP1000
REDEEMABLE PREFERENCE	2500	GBP2500
TOTALS	3500	GBP3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 REDEEMABLE PREFERENCE Shares held as at 31/10/2008

Name:

ABACUS BUSINESS SOLUTIONS (CONSULTANCY) LTD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/10/2008

Name:

ANGELA SEYMOUR-JONES

Address:

Shareholding 3:

400 ORDINARY Shares held as at 31/10/2008

Name:

JOHN SEYMOUR

Address:

Shareholding 4:

50 ORDINARY Shares held as at 31/10/2008
400 DISPOSED OF IN PERIOD ON 15/12/2006

Name: **ANTHONY CHARLES WHEELER**

Address:

Shareholding 5:

500 ORDINARY Shares held as at 31/10/2008

Name: **JOHN WILLIAM SEYMOUR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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