



Companies House

AR01 (ef)

Annual Return



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Company Name: **THESHAPEOFTHINGSTO.COM LTD**

Company Number: **05454847**

Date of this return: **17/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **200 ELM ROAD
KINGSTON UPON THAMES
SURREY
KT2 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE HAZEL GAYDON**

Surname: **THORN**

Former names:

Service Address: **THE TAFT
WOLSELEY BRIDGE
STAFFORD
ST17 0XL**

Company Director **1**

Type: **Person**

Full forename(s): **MELANIE LOUISE JEANNETTE**

Surname: **HETHERINGTON**

Former names:

Service Address: **200 ELM ROAD
KINGSTON UPON THAMES
SURREY
KT2 6JA**

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

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE LOUISE JEANNETTE HETHERINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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