

AR01 (ef)

Annual Return

26/11/2013



X2LZ215M

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Company Name: SHOWER SHELL LIMITED

Company Number: **06422196**

Date of this return: **08/11/2013**

SIC codes: **46730**

Company Type: Private company limited by shares

Situation of Registered

Office:

MILL COTTAGE STONEAGE LANE

CARLINGCOTT, PEASEDOWN ST. JOHN

BATH ENGLAND BA2 8AP

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MRS JANET YVONNE
Surname:	WALKER
Former names:	
Service Address:	MILL COTTAGE STONEAGE LANE
	CARLINGCOTT PEASEDOWN ST. JOHN
	BATH ENGLAND
	BA2 8AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1957 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR SIMON NICHOLAS

Surname: WALKER

Former names:

Service Address: MILL COTTAGE STONEAGE LANE

CARLINGCOTT PEASEDOWN ST. JOHN

BATH ENGLAND BA2 8AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars	• •	
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Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: SIMON WALKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JANET WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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