



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NIGEL P SHAW**

*Company Number:* **06909219**

*Date of this return:* **18/05/2014**

*SIC codes:* **69201**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **ARABESQUE HOUSE MONKS CROSS DRIVE  
HUNTINGTON  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO32 9GW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL PAUL**

*Surname:*                                **SHAW**

*Former names:*

*Service Address:*                        **2(B) WESTMOOR AVENUE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 5HE**

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

*Date of Birth:*    **11/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED TAX ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 18/05/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL SHAW**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH SHAW**

## *Authorisation*

*Authenticated*

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

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