



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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES

Statement of Capital (Totals)

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

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.