



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2015**

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Company Name: **SHAVEKIT LTD**

Company Number: **08720732**

Date of this return: **07/10/2015**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 419 30 GREAT GUILDFORD STREET
LONDON
ENGLAND
SE1 0HS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BEVAN THOMAS**

Surname: **HARROW**

Former names:

Service Address: **3 HANSON STREET
LONDON
ENGLAND
W1W 6TB**

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

Date of Birth: ****/09/1978** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS KENNETH REGINALD**

Surname: **WALKER**

Former names:

Service Address: **53B FULHAM PARK GARDENS
LONDON
UNITED KINGDOM
SW6 4LB**

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

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1210
		<i>Aggregate nominal value</i>	1210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	133.099174
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1210
		<i>Total aggregate nominal value</i>	1210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **525 ORD shares held as at the date of this return**
Name: **BEVAN THOMAS HARROW**

Shareholding 2 : **525 ORD shares held as at the date of this return**
Name: **THOMAS KENNETH REGINALD WALKER**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **ANDRIN BACHMANN**

Shareholding 4 : **125 ORD shares held as at the date of this return**
Name: **PHC TREASURY (UK) LTD**

Shareholding 5 : **10 ORD shares held as at the date of this return**
Name: **SIMON GREENMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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