



Companies House
— for the record —

AR01 (ef)

Annual Return



XUUVTUTW

Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **SHIMMAGE LIMITED**

Company Number: **07269982**

Date of this return: **01/06/2011**

SIC codes: **7481**

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

Situation of Registered Office: **25 HARWOODS LANE
ROSSETT
WREXHAM
UNITED KINGDOM
LL12 0HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW PHILLIP**

Surname: **SHAW**

Former names:

Service Address: **25 HARWOODS LANE
ROSSETT
WREXHAM
UNITED KINGDOM
LL12 0HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER DARRYL**

Surname: **SHAW**

Former names:

Service Address: **25 HARWOODS LANE
ROSSETT
WREXHAM
UNITED KINGDOM
LL12 0HB**

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

Date of Birth: **13/10/1982** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW PHILLIP**

Surname: **SHAW**

Former names:

Service Address: **25 HARWOODS LANE
ROSSETT
WREXHAM
UNITED KINGDOM
LL12 0HB**

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

Date of Birth: **27/12/1984** *Nationality:* **BRITISH**

Occupation: **DIGITAL MARKETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-01
Name: MATTHEW PHILLIP SHAW

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-01
Name: CHRISTOPHER DARRYL 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.