



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ben Shaw Limited**

*Company Number:* **08353418**

*Date of this return:* **09/01/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **1 PINNACLE WAY  
PRIDE PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8ZS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BEN PAUL**

*Surname:*                                **SHAW**

*Former names:*

*Service Address:*                **1 PINNACLE WAY  
PRIDE PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8ZS**

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

*Date of Birth:*    **09/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NATASHA MARIE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **1 PINNACLE WAY  
PRIDE PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8ZS**

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

*Date of Birth:* **11/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY, NOMINAL</b>	<i>Number allotted</i>	<b>100</b>
	<b>VALUE: 1</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 09/01/2014 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* : 0 ORDINARY, NOMINAL VALUE: 1 shares held as at the date of this return  
1 shares transferred on 2013-01-09

*Name:* CLAIRe PEARS

*Shareholding 2* : 50 ORDINARY, NOMINAL VALUE: 1 shares held as at the date of this return

*Name:* BEN PAUL SHAW

*Shareholding 3* : 50 ORDINARY, NOMINAL VALUE: 1 shares held as at the date of this return

*Name:* NATASHA MARIE 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.