



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHADOW PROFESSIONAL SERVICES LIMITED**

*Company Number:* **05572298**

*Date of this return:* **23/09/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PUMPING STATION HOUSE GREEN BOTTOM  
LITTLEDEAN  
CINDERFORD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL14 3LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN RICHARD**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **THE OLD PUMP HOUSE GREEN BOTTOM  
LITTLEDEAN  
CINDERFORD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL14 3LH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN RICHARD**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                        **THE OLD PUMP HOUSE GREEN BOTTOM  
LITTLEDEAN  
CINDERFORD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL14 3LH**

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

*Date of Birth:*    **27/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ROBINSON**

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### *Authorisation*

*Authenticated*

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

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