



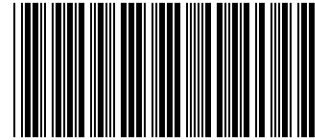
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **05572298**



X2G13JSU

*Received for filing in Electronic Format on the:* **19/10/2006**

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*Company Details*

*Period Ending:* **23/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**STADIUM HOUSE  
OLDBURY ROAD  
CWMBRAN  
NP44 3JU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIAN RICHARD ROBINSON**

*Address:* **PUMPING STATION HOUSE  
GREEN BOTTOM  
LITTLEDEAN  
GLOUCESTERSHIRE GL14 3LH**

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*Director 1:*

*Name:* **CHRISOPHER ROBERT  
DAVIES**

*Address:* **GATHERCOMBE HOUSE  
PENHOW  
NEWPORT NP26 3AD**

*Date of Birth:* **12/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **BRIAN RICHARD ROBINSON** *Address:* **PUMPING STATION HOUSE  
GREEN BOTTOM  
LITTLEDEAN  
GLOUCESTERSHIRE GL14 3LH**  
*Date of Birth:* **27/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/09/2006**

*Name:* **BRIAN ROBINSON**  
*Address:* **PUMPING STATION HOUS  
PUMPING STATION HOUSE  
GREEN BOTTOM  
LITTLEDEAN  
GLOUCESTERSHIRE  
UK GL14 3LH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**