



Companies House

**AR01** (ef)

**Annual Return**



X4LDZZFV

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*Company Name:* **SHAW AND GADSDEN LIMITED**

*Company Number:* **06758054**

*Date of this return:* **25/11/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **28 CHAPEL CLOSE  
TODDINGTON  
DUNSTABLE  
BEDFORDSHIRE  
LU5 6AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JOHN**

*Surname:* **GADSDEN**

*Former names:*

*Service Address:* **28 CHAPEL CLOSE  
TODDINGTON  
DUNSTABLE  
BEDFORDSHIRE  
LU5 6AZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM JOHN**

*Surname:*                            **GADSDEN**

*Former names:*

*Service Address:*                **28 CHAPEL CLOSE  
TODDINGTON  
DUNSTABLE  
BEDFORDSHIRE  
LU5 6AZ**

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

*Date of Birth:*    **\*\*/08/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MARK**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **5 WARREN CLOSE  
TODDINGTON  
DUNSTABLE  
BEDFORDSHIRE  
LU5 6AE**

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

*Date of Birth:* **\*\*/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

## 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 25/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM GADSDEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN 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.