



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **G & J SHAW ASSOCIATES LTD**

Company Number: **05259391**

Date of this return: **14/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **90 WISE LANE
LONDON
UNITED KINGDOM
NW7 2RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**TORBAY INNOVATION CENTRE VANTAGE POINT, LONG ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ4 7EJ**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JANE ELIZABETH
<i>Surname:</i>	SHAW
<i>Former names:</i>	
<i>Service Address:</i>	90 WISE LANE LONDON UNITED KINGDOM NW7 2RD

Company Director **1**

Type: **Person**
Full forename(s): **GIP**
Surname: **SHAW**
Former names:
Service Address: **90 WISE LANE**
 LONDON
 UNITED KINGDOM
 NW7 2RD

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

Date of Birth: **19/12/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **JANE ELIZABETH**
Surname: **SHAW**
Former names:
Service Address: **90 WISE LANE**
 LONDON
 UNITED KINGDOM
 NW7 2RD

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

Date of Birth: **26/10/1948** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	2
<i>Currency</i>	SHARES	<i>Aggregate nominal value</i>	2.000000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES (NON-REDEEMABLE) CARRY FULL VOTING RIGHTS, DIVIDEND RIGHTS, RIGHTS TO CAPITAL ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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 GBP1 SHARES Shares held as at 14/10/2009

Name: **GIP SHAW**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 14/10/2009

Name:

JANE ELIZABETH SHAW

Address:

Presenter information

Contact Name: **N P Holmes**
Address: **54,Coburg Place**
 Torquay
 Devon
 TQ2 5SU

Authorisation

Authenticated

This form was authorised by one of the following:

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